

**Williamson County and Cities Health District Board of Health Meeting**  
**Wednesday, June 20, 2018, 12:30 p.m.**  
**Round Rock Public Health Center**  
**Scott D. Evans Conference Room**  
**355 Texas Ave., Round Rock, TX 78664**

**AMENDED**

**Board of Health Directors**

Ed Strout (Cedar Park, 12/18)  
Mary Faith Sterk (Georgetown, 12/19)  
Ehab Kwar (Hutto, 12/19)  
Dr. Luis Egelsee (Leander/Liberty Hill, 12/18)  
Selicia Sanchez-Adame (Round Rock, 12/18)

Carol Bachmayer (Taylor, 12/20)  
Marlene McMichael, Chair (County, 12/19)  
Joanne Land (County, 12/20)  
John H. Teel, MS, RS, Executive Director

**Agenda**

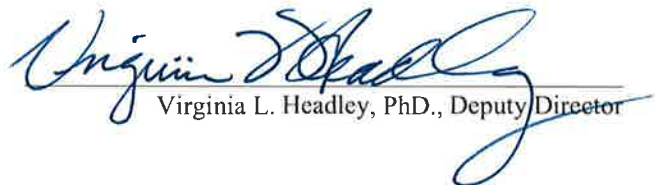
Call special session to order

- 1) Invocation and Pledge of Allegiance
- 2) Roll Call
- 3) Acknowledge staff and visitors; hear any comments. *This will be the only opportunity for public comment. The Health District invites comments on any matter affecting the district, whether on the agenda or not. Speakers should limit their comments to three minutes. Note that members of the Board may not comment at the meeting about matters that are not on the agenda.*
- 4) Executive session to consider and discuss the executive director's performance, evaluation, and employment.
- 5) Discussion and possible action regarding the executive director's performance, evaluation, and employment.
- 6) Adjourn

This Special Session may be recessed at any time to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551, or by Texas Government Code Section 418.183. Any subject discussed in executive session may be subject to action during the open meeting.

**Certification**

I certify that the above notice of a Special Called Board of Health meeting was posted in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before 5:00 p.m. June 15, 2018 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

  
Virginia L. Headley, PhD., Deputy Director