

**Williamson County and Cities Health District Board of Health Meeting
Wednesday, December 12, 2018, 8:00 a.m.
Round Rock Public Health Center
Scott D. Evans Conference Room
355 Texas Ave., Round Rock, TX 78664**

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)
Virginia L. Headley, PhD, Interim Executive Director


**Special Called Meeting
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 as authorized by the Open Meetings Act, Texas Government Code Chapter 551, to consider and evaluate candidates for the position of Executive Director for the District.
- 5) Discussion and possible action regarding the employment of an Executive Director for the District.
- 6) Adjourn

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 12:00 p.m. December 7, 2018 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Virginia L. Headley, PhD, Interim Executive Director