



**Williamson County and Cities Health District  
Board of Health Special Called Meeting  
Wednesday, December 12, 2018 6:45 p.m.  
La Margarita Restaurante  
1530 N Interstate 35 Frontage Rd  
Round Rock, TX 78681**

The meeting was called to order at 7:00 p.m. by Board of Health Chair McMichael

1) Roll call was taken

Present: Mary Faith Sterk, Selicia Sanchez-Adame, Marlene McMichael, Carol Bachmayer, Joanne Land, Ed Strout, Virginia Headley

Absent: Ehab Kawar, Luis Egelsee

2) Acknowledge staff and visitors; hear any comments.

Staff members and visitors present: Richard Hamala

Public present: None

**SPECIAL CALLED AGENDA**

3) Executive session as authorized by the Open Meetings Act, Texas Government Code Chapter 551, to consider and deliberate the employment of an Executive Director for the District.

**Executive Session convened at 7:01 p.m.**

4) Discussion and possible action regarding the employment of an Executive Director for the District.

**Executive session adjourned at 7:55 p.m.**

**Open session convened at 7:55 p.m.**

**Motion to make an offer of employment to Mr. Derrick Neal**

**Moved: Joanne Land**

**Seconded: Selicia Sanchez-Adame**

**Vote: Approved Unanimously**

**Motion to authorize Marlene McMichael to negotiate terms of employment offer with Mr. Derrick Neal**

**Moved: Mary Faith Sterk**

**Seconded: Joanne Land**

**Vote: Approved Unanimously**

5) Chair McMichael adjourned the meeting at 8:09 p.m.

Recorded by:

Richard Hamala

Reviewed by:

Mary Faith Sterk, Board Secretary