



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

The meeting was called to order at 8:13 a.m. by Board of Health Chair McMichael

- 1) Invocation and Pledge of Allegiance
- 2) Roll call was taken
Present: Mary Faith Sterk, Selicia Sanchez-Adame, Marlene McMichael, Carol Bachmayer, Joanne Land, Virginia Headley
Absent: Ed Strout, Ehab Kwar, Luis Egelsee
- 3) Acknowledge staff and visitors; hear any comments.
Staff members and visitors present: Richard Hamala
Public present: None

SPECIAL CALLED 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.

Executive Session convened at 8:14 a.m.

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

Recess called at 11:28 a.m.

Open session reconvened at 12:27 p.m.

Executive Session reconvened at 12:27 p.m.

Executive session adjourned at 3:34 p.m.

- 7) Chair McMichael adjourned the meeting at 3:34 p.m.

Recorded by: Deb Strahler
Deb Strahler

Reviewed by: Mary Faith Sterk
Mary Faith Sterk, Board Secretary