

**WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT
WILLIAMSON COUNTY BOARD OF HEALTH**

**NOTICE OF EMERGENCY MEETING VIA VIDEO/TELEPHONE CONFERENCE CALL
DUE TO THE EXISTENCE OF AN EMERGENCY RELATED TO THE CORONAVIRUS
EPIDEMIC WITHIN THE MEANING OF SECTION 551.125, TEXAS GOVERNMENT CODE,
MAKING THE CONVENING OF A MEETING AT ONE LOCATION OF A QUORUM OF THE
BOARD DIFFICULT OR IMPOSSIBLE**

**March 31, 2020, 6:30 p.m.
Round Rock Public Health Center
Scott D. Evans Conference Room
355 Texas Ave., Round Rock, TX 78664**

**Members of the public may participate using the toll-free call-in number:
+1 346 248 7799; Meeting ID: 989 352 372#
Or the video link: <https://zoom.us/j/989352372>; Meeting ID: 989 352 372#**

**A copy of the agenda packet may be obtained by submitting an email request to:
Cindy.Botts@Wilco.org**

Board of Health Directors

Ed Strout (Cedar Park, 12/21)
Mary Faith Sterk (Georgetown, 12/22)
Terrance Owens (Hutto, 12/22)
Scott Parker (Leander/Liberty Hill, 12/21)
Cynthia Flores (Round Rock, 12/21)

Joan Maxfield (Taylor, 12/20)
Marlene McMichael, Chair (County, 12/22)
Joanne Land (County, 12/20)
Derrick L. Neal, Executive Director

Agenda

Call special session to order:

- 1) Roll Call
- 2) Consider and take action authorizing paying WCCHD employees and the Executive Director overtime compensation for the COVID-19 response.
- 3) Consider and take action authorizing amendment of the FY20 Budget to provide for COVID-19 response costs, including additional payroll, supplies and services, as necessary.
- 4) Consider and take action authorizing use of WCCHD contingency and reserve funds for COVID-19 response costs, as necessary.
- 5) Consider and take action authorizing submittal of federal and grant funding requests related to COVID-19, as necessary.
- 6) Adjourn.

<p>The open 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.</p>

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Certification

I certify that the above notice of an emergency Board of Health meeting was posted in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before 5:30 p.m. on March 31, 2020 and remained posted for at least one hour preceding the scheduled time of said meeting.



Derrick L. Neal, Executive Director