

Williamson County Board of Health Special Meeting
Wednesday, May 25, 2022, 1:30 p.m.
City of Round Rock
HR Training Room
231 E. Main Street, Round Rock, TX 78664

Board of Health Directors

Chris Copple (Cedar Park, 12/24)
David Morgan (Georgetown, 12/22)
Bob Farley (Hutto, 12/22)
Robert Powers (Leander/Liberty Hill, 12/24)
Laurie Hadley (Round Rock, 12/24)

Jeffery Jenkins (Taylor, 12/23)
Kathy Pierce, Chair (County, 12/22)
Ed Tydings (County, 12/23)
Caroline Hilbert, Executive Director

Agenda

Call regular session to order

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Acknowledge staff and visitors; hear any comments. *This will be the only opportunity for public comment. The Williamson County and Cities Health District ("WCCHD") invites comments on any matter affecting the WCCHD, whether on the agenda or not. Speakers should limit their comments to two minutes. Note that members of the Board may not comment at the meeting about matters that are not on the agenda.*

REGULAR AGENDA

- 4) Presentation – WCCHD Investment Options, Scott Heselmeyer, Williamson County Treasurer
- 5) Discuss, consider, and take appropriate action regarding WCCHD Draft Investment Policy
- 6) Adjourn

The next meeting is tentatively scheduled for Wednesday, June 8, 2022, 1:30 p.m. at 231 E. Main Street, Round Rock, TX 78664.

<p>This Regular 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>

Certification

I certify that the above notice of a regular Board of Health meeting was posted in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before May 20, 2022, at 6:00 PM and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Dr. Caroline Hilbert, Executive Director