



Members Present: Jim Goldsworthy, Debbie Plyler, Tony Rodriguez, Bryan Wilson, Josh Stevenson, Jeff Whitmire, Jason Fox, Cecil Jones, Jason Brinkley, Dan Busch

Members Absent: Teresa Adams, Spanky Carter, Craig Jezek

- A. Jason Brinkley called the meeting to order and declared a quorum at 2:32 p.m.
- B. Cecil Jones provided the invocation followed by Jeff Whitmire who led the pledges.
- C. Welcome Guests & Staff: Brandon Shelby, Janet Karam, Marsha Wilson, Sean Norton, Ann Rodriguez, Brian Boerner
- D. Bryan Wilson was inducted as new governing board members for 2018-2020.
- E. **Executive Session**
 - 1. At 2:35 PM, Jason Brinkley announced that a closed meeting would take place as authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074, "Personnel Matters."
 - 2. At 3:12 pm, the board reconvened into open meeting.
 - 3. Dan Busch made a motion to authorize the Executive Committee to make an offer to a candidate for the Executive Director position within the confines of the budget. Josh Stevenson seconded this motion. Motion carried unanimously.
- F. Jason Brinkley adjourned the meeting at 3:13 p.m.