

MEETING MINUTES – 04/02/2020

Burnet County ESD9 Board of Commissioners

Meeting called to order at 6:03 pm.

Board members in attendance: B. Mills, R. Hollingsworth, R. Steele, and A. Mynk

*Commissioner Bruett
joined via phone.*

Other attendees: K. Campbell (Legal Rep)

No public in attendance for comment

Commissioner B. Mills stated that the board was moving to executive session to discuss issues pursuant to Section 551.071 of the Texas Government Code. The Board entered into closed meeting at 6:05 pm.

Commissioners met in executive session until 8:04 pm.

The board discussed issues related to the contract and our service provider.

Bruce Mills motioned to appoint two ESD commissioners, K. Bruett and B. Mills, to work with our attorney, K. Campbell, to meet with SVFD representatives and proceed as deliberated. Motion was seconded by Randy Steele. The motion passed unanimously.

Allen Mynk motioned to postpone the retention program until a full audit of the program could be completed. Motion was seconded by Bruce Mills. The motion passed unanimously.

Bruce Mills motioned to adjourn at 8:32 pm and was seconded by Randy Steele.

Meeting adjourned.

Approved: Allen Mynk

Attest:

Bruett *Allen Mynk*