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BOARD MEETING MINUTES – December 18, 2018

PRESENT: Billy Whisenant, Carolyn Lawrence, Jerod Peek, Gil Cherry, Joseph Crouch, David Vela & Ken Becker

CALL TO ORDER: 4:00 pm by Billy Whisenant

PRAYER: Gil Cherry

ACTION ITEMS:

A motion to enter into Executive Session (in accordance with Section 551-087 of the Texas Government Code) was made by Jerod Peek w/ a 2nd by Carolyn Lawrence. The motion carried.

A motion to re-enter Regular Session was made by Joseph Crouch w/ a 2nd by Gil Cherry. The motion carried.

A motion to recommend passage of Resolution 2018-006 (see attached) and to allow President Billy Whisenant to sign an incentive agreement based on points discussed in Executive Session was made by Jerod Peek w/ a 2nd by Carolyn Lawrence. The motion carried.

There being no further business, Jerod Peek made the motion to adjourn w/ a 2nd by Joseph Crouch. The motion carried.

