**BOARD MEETING MINUTES – FRIDAY, JUNE 21, 2024**

**PRESENT:** Carolyn Lawrence, Russ Petty, Mark Meneses, Gil Cherry, David Vela, Miesha Adames, Ethan Whittenburg, Jeff Allen

**LOCATION:** Downstairs conference room at the Sweetwater Chamber of Commerce, 810 E. Broadway, Sweetwater, Texas 79556

**CALL TO ORDER:** 2:00 PM by Carolyn Lawrence

**PRAYER:** Gil Cherry

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**CLOSED SESSION:** Gil Cherry made the motion to enter Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters. No action will be taken during the Executive Session as law does not permit it. Russ Petty seconded. The motion carried unanimously.

1. Executive Director
2. Administrative Support

**RECONVENE:** A motion was made by Russ Petty to re-enter regular session with a second from Gil Cherry. The motion carried unanimously.

**ACTION ITEMS:**

**PERSONNEL MATTERS:**

1. Board to review and consider taking action on personnel matters. Russ Petty made the motion to increase the Executive Director’s salary by 15.38%. David Vela seconded. Gil Cherry and Mark Meneses opposed. The motion carried 3-2.

There being no further business, David Vela made the motion to adjourn. The motion carried unanimously.