



BOARD OF TRUSTEES MINUTES

DATE: August 11, 2021
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Luanne Southern, Sarah Churchill Llamas, Ed Calahan, Emmitt Hayes, and Trish Young Brown

MEMBERS ABSENT: Hal Katz, David Springer, Cynthia Ramos, Dr. Guadalupe Zamora, and Sheriff Sally Hernandez

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:04 p.m.

CITIZENS' COMMENTS

None.

ACTION ITEMS

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 PERSONNEL MATTERS, the meeting went into closed session to conduct the annual performance evaluation of the Chief Executive Officer.

When the meeting reconvened in open session, it was moved that the Board approve the Chief Executive Officer's Evaluation, Compensation and FY22 Goals as Presented. The vote was taken and the motion carried.

There being no further business, the meeting was adjourned at 6:37 p.m.

BOARD APPROVED:

Hal Katz
Board Chair
August 26, 2021

Kendra Drake
Recording Secretary