

MINUTES FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JULY 16, 2020, AT 11:15 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

Call to order.

Meeting was called to order at 11:15 AM with the following members present:

Lloyd Wassermann
Eric Buske
Jeff Capps
Duane Peters
Kenneth Utz

1. **EXECUTIVE SESSION:** The Board of Managers has determined a necessity to go into a closed-to-the-public session under the provisions of Texas Government Code, Section 551.074 personnel matters – review the duties, responsibilities and performance compensation of the Executive Director of the Brazos County 9-1-1 District.

The Board went into Executive Session at 11:16 AM.

The Open Session reconvened at 11:25 AM.

2. Adjournment.

The meeting was adjourned at 11:26 AM.

Lloyd Wassermann
Chairman

ATTEST:

Laura Blackburn
Recording Secretary