SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

6:00 P.M. * Thursday * March 12, 2020 14128 SH 110 South * Whitehouse, Texas 75791

1. CALL TO ORDER

President Randy Melton called the Smith County ESD #2 called meeting to order at 6:02 p.m. Roll was called; four commissioners were present: Randy Melton, Leroy Biggers, Charles Wilson and Paul Perryman. He certified that a quorum was present.

2. PRAYER AND PLEDGE

President Randy Melton led the meeting in prayer and the Pledge of Allegiance to the United States and Texas flags.

3. RECOGNITION OF GUESTS

President Melton welcomed all guests to the meeting.

4. PUBLIC COMMENTS

Denna Mangold signed up for public comments. She stated that her legal counsel would be in contact with legal counsel for SCESD 2 Mike Coker. She requested that under Government Code: 551.0745 that any discussion related to her or her employment be conducted in open session.

5. PERSONNEL AND EMPLOYMENT FOR SCESD2

President Melton stated that the board would be going into closed session to discuss this item. No action was taken on this item when board returned from closed session.

6. CLOSED SESSION

The board went into closed session at 6:05 p.m.

7. RETURN TO OPEN SESSION

The board returned from closed session at 6:17 p.m.

8. ADJOURNMENT OF MEETING

President Melton stated the next board meeting is at Smith County ESD #2, 14128 SH 110 South, Whitehouse, TX 75791, Monday, March 27, 2020 at 7:00 p.m.; he declared the meeting adjourned at 6:17 p.m.

| Respectfully submitted by: | |
|----------------------------|------------------------------------|
| | Paul Perryman, Secretary/Treasurer |