



Board of Commissioners Minutes  
Tuesday, February 9, 2021 at 3:00 PM  
14128 TX-110 Whitehouse, TX 75791

**1. Call to order and certification of quorum;**

Johnny Brown called the meeting to order at 03:00 P.M. with Johnny Brown, Matthew Mckeethan, Brent Dominy, and Charles Wilson present. Leroy Biggers was absent and excused. He certified a quorum was present.

**2. Prayer and pledge of allegiance to the United States & Texas Flags;**

**3. Recognition of guests and special presentations;**

No guests were present

**4. Public Comments;**

Any individual may sign the provided form and request permission to make comments to the Board concerning matters that are relevant to the business of the District. The time limit of each person's comments shall be three (3) minutes. The maximum time allowed for the "Public Comments" section of the Agenda will be thirty (30) minutes. The Board may not deliberate on items or matters not listed on the Agenda;

There were no public comments.

**5. Discuss and consider conference call with attorney on Texas Health and Safety Code 775;**

The board convened in closed session on this item at 03:03 P.M.

**6. Remarks by Presiding Officer and/or Board members (information, updates, etc.); items to be placed on future agendas; and future meeting dates, times, and/or locations;**

**7. CLOSED SESSION**

The board will convene in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, §§ 551.071, §§ 551.072, and §§ 551.074. No action shall be taken while the board is in closed session. Any final action, final decision, or final vote shall be taken after the board reconvenes in open session;

The board convened in closed session at 03:03 P.M.

**8. RETURN TO OPEN SESSION**

The board returned to open session at 04:14 P.M. No action taken.

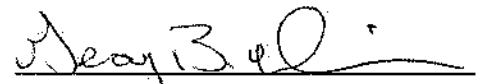
**9. Adjournment of meeting.**

Motion to adjourn

Moved By: Charles Wilson

Seconded By: Matthew McKeethan

Motion Carries 4-0



Brent Dominy, Secretary  
Treasurer