

DRAFT

MEETING MINUTES

NOTICE OF POSSIBLE QUORUM / MEETING OF THE WILLIAMSON COUNTY COMMISSIONER'S COURT

Notice is hereby given that members of the Commissioner's Court of Williamson County, Texas, may assemble in numbers that constitute a quorum at a public meeting to be conducted / hosted by a quorum of the Williamson County Benefits Committee at the following location, date and time:

Date & Time: July 9, 2019, 9:00 a.m.
Williamson County Georgetown Annex
Human Resources
100 Wilco Way, Suite 101
Georgetown, Texas 78626

NOTICE OF POSSIBLE QUORUM OF WILLIAMSON COUNTY COMMISSIONERS COURT

Although the Williamson County Commissioners Court will take no action at the meeting, notice is hereby given, in accordance with the Texas Open Meetings Act, that a quorum of such members of the Williamson County Commissioners Court may be present at the meeting and such members may receive information from, give information to, ask questions of, or receive questions from any member of the Williamson County Benefits Committee or any third person, including an employee of Williamson County, about the public business or public policy over which the Williamson County Commissioners Court has supervision or control.

The Williamson County Benefits Committee will be conducting the Monthly Benefits Committee Meeting to discuss, deliberate, and take action upon the Williamson County Benefits Committee matters listed herein-below.

Agenda Items:

1. Roll Call.

Present: Jay Schade, Committee Chair
Bill Gravell, Jr., County Judge
Cynthia Long, Committee Member
Cathy Mendoza, Committee Member

Absent: Terron Evertson, Committee Member
Scott Parker, Committee Member

Others Present: Shelley Loughrey, Director of Benefits Administration
Rebecca Clemons, Senior Human Resources Director
John Pelczar, Juvenile Services
Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners Court
Lori Palazzo MD, Health District

2. Review and approval of minutes from the May 15, 2019, 9:00 a.m. Benefits Committee Meeting.

Motion by: Committee Chair Jay Schade
Second: Committee Member Cynthia Long

Aye: Committee Chair Jay Schade
County Judge Bill Gravell, Jr.
Committee Member Cynthia Long
Committee Member Cathy Mendoza
Other: Committee Member Terron Evertson (Absent)
Committee Member Scott Parker (Absent)

3. Discuss, consider and take appropriate action regarding the candidate recommendation by the Selection Committee to fill the upcoming vacant Benefit Committee position for approval by the Commissioners Court.

Motion by: Committee Chair Jay Schade
Second: Committee Member Cynthia Long

Motion to appoint John Pelczar for vacant position on the Benefits committee.

Aye: Committee Chair Jay Schade
County Judge Bill Gravell, Jr.
Committee Member Cynthia Long
Committee Member Cathy Mendoza
Other: Committee Member Terron Evertson (Absent)
Committee Member Scott Parker (Absent)

Next Meeting: October 4, 2019, 9:00 a.m.

EXECUTIVE SESSION "The Williamson County Employee Benefits Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel matters) and Section 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals for a benefit from the plan; or a matter that includes a consideration of information in the medical or psychiatric records of any individual applicant for a benefit from the plan)."

Adjourn.

Minutes recorded by: _____
Suzanne Diaz

Date

Minutes reviewed by: _____
Shelley Loughrey

Date