



# WILLIAMSON COUNTY CONSERVATION FOUNDATION

## Minutes for 15th Annual Meeting – May 15, 2024

### Board of Directors

Pct. 3 Commissioner  
Valerie Covey,  
Board President  
Williamson County, TX

Pct. 2 Commissioner  
Cynthia Long  
Board Vice-president  
Williamson County, TX

Brent A. Baker  
Round Rock, TX

Allen Bowersox  
Georgetown, TX

Paul Barron  
Cedar Park, TX

Ben Thompson  
Hutto, TX

Lyle Grimes  
Cedar Park, TX

Joshua D. Renner  
Secretary  
Env. Program Manager

c/o Williamson County  
Conservation Foundation  
219 Perry Mayfield  
Leander, TX 78641

Approved May 21, 2025; By: \_\_\_\_\_

The Annual Meeting of the Williamson County Conservation Foundation convened at Williamson County Parks Headquarters on May 15, 2024, within recess of the regularly scheduled WCCF board meeting. The following Board Members were present: Valerie Covey, Cynthia Long, Brent Baker, Allen Bowersox, Ben Thompson, and Paul Barron.

The list of other attendees may be found with the minutes of the regularly scheduled WCCF Board meeting also occurring this date.

1. **Call to Order.**

Board President Valerie Covey called the meeting to order at 10:35am

2. **Consider approving minutes from April 26, 2023 annual meeting.**

Cynthia Long moved, Brent Baker seconded, to approve the minutes of the 2023 14<sup>th</sup> annual meeting as presented. **Motion carried 6-0.**

3. **Seating of board for 2024-2026 term. Action to recommend concurrence by Williamson County Commissioners Court.**

The terms for Brent Baker, Paul Barron, Lyle Grimes, and Allen Bowersox expire as of this annual meeting. Baker, Barron, and Bowersox have agreed to serve an additional two-year term, but Grimes will be vacating his seat.

Cynthia Long moved, seconded by Brent Baker, to appoint to the WCCF Board, for a two-year term, ending on or about May 13<sup>th</sup>, 2026, Brent Baker, Paul Barron and Allen Bowersox. **Motion carried 6-0.**

Cynthia Long moved to appoint Josh Schroeder to the vacant position term ending on or about May 13<sup>th</sup>, 2026, seconded by Valerie Covey. **Motion passed 6-0.**

4. **Election of officers.**

Following the seating of the board Cynthia Long, Vice-President, declared offices open and asked for nominations for the positions of President, Vice-president and Secretary-Treasurer. A motion by Brent Baker, seconded by Ben Thompson was made to elect Valerie Covey as President, Cynthia Long as Vice-president and to appoint the Director, WCCF (position currently held by Josh Renner, WCCF staff) as Secretary-Treasurer to be a non-voting position. No further discussion. **Motion carried 6-0.**

5. **Staff report.**

None.

6. **Board comments.**

None.

7. **Other business**

None.

8. **Adjourn.**

Board President Covey adjourned the Annual Meeting 10:43am.