

WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT  
WILLIAMSON COUNTY BOARD OF HEALTH

NOTICE OF MEETING VIA VIDEO/TELEPHONE CONFERENCE CALL  
IN ACCORDANCE WITH GOVERNOR ABBOTT'S DISASTER DECLARATION AND ACTION SUSPENDING  
CERTAIN OPEN-MEETING STATUTES DUE TO THE EXISTENCE OF THE CORONAVIRUS EPIDEMIC

May 7, 2020, 6:30 p.m.  
Round Rock Public Health Center  
Scott D. Evans Conference Room  
355 Texas Ave., Round Rock, TX 78664

Members of the public may participate using the toll-free call-in number:  
1-888 475 4499; Meeting ID: 953 7881 3366#  
Or the video link: <https://zoom.us/j/95378813366> Meeting ID: 953 7881 3366

A copy of the agenda packet may be obtained by submitting an email request to: [Cindy.Botts@Wilco.org](mailto:Cindy.Botts@Wilco.org)

**Board of Health Directors**

Ed Strout (Cedar Park, 12/21)  
Mary Faith Sterk (Georgetown, 12/22)  
Terrance Owens (Hutto, 12/22)  
Scott Parker (Leander/Liberty Hill, 12/21)  
Cynthia Flores (Round Rock, 12/21)

Joan Maxfield (Taylor, 12/20)  
Marlene McMichael, Chair (County, 12/22)  
Joanne Land (County, 12/20)  
Derrick L. Neal, Executive Director

**Agenda**

Call regular session to order

- 1) Invocation and Pledge of Allegiance
- 2) Roll Call
- 3) Acknowledge staff and visitors; hear any comments. *This will be the only opportunity for public comment. The Health District invites comments on any matter affecting the district, whether on the agenda or not. Speakers should limit their comments to three minutes. Note that members of the Board may not comment at the meeting about matters that are not on the agenda.*

**CONSENT AGENDA**

*The consent agenda includes items considered to be routine that the Board of Health may act on with one motion. There will be no separate discussion of these items unless requested by a Board director in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda. (Items 6-10)*

- 4) Approval of minutes, Regular Meeting, 03/05/20
- 5) Approval of current investment report (February 2020, March 2020)

**REGULAR AGENDA**

- 6) Discussion and possible action on the FY2019 Comprehensive Annual Financial Report
- 7) COVID-19 Response Update
- 8) Establishment of Executive Director Evaluation Committee
- 9) Executive Director's Update
- 10) New business
- 11) Set next meeting date, place, agenda (Thursday, July 2, 6:30 p.m., Evans Conference Room, Round Rock Public Health Center)
- 12) Adjourn

This Regular Session may be recessed at any time to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551, or by Texas Government Code Section 418.183. Any subject discussed in executive session may be subject to action during the open meeting.

## Certification

I certify that the above notice of a regular Board of Health meeting was posted in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before 5:00 p.m. May 4, 2020 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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Derrick L. Neal, Executive Director