

MINUTES FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, MAY 18, 2012, AT 9:00 A.M.  
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT  
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS  
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Call to order.

Meeting was called to order at 9:05 am with the following members present:

Ron Mayworm, Chairman  
Chief R. B. Alley  
Judge Duane Peters  
Commissioner Lloyd Wassermann  
Hugh Walker

Others in attendance:

Patricia Meronoff, Attorney for the District  
Elizabeth Godwin, 911 District  
Patrick Corley, 911 District  
Greta Norton, 911 District  
Kathi Koppenhaver, 911 District  
Laura Blackburn, 911 District

1. **EXECUTIVE SESSION:** The Board of Managers has determined a necessity to go into a closed-to-the-public session under the provisions of Texas Government Code, Section 551.074 personnel matters – review the duties, responsibilities and performance compensation and evaluate the Executive Director of the Brazos County 9-1-1 District.

The Board went into Executive Session at 9:05 am.

2. Discussion / Action on Executive Session.

The Board re-convened the open session at 10:27 am. Mr. Walker moved that the Chairman be authorized to negotiate the terms of the separation agreement for the Executive Director by May 31, 2012. Judge Peters seconded the motion and the motion carried.

Mr. Walker then moved that the Chairman be authorized to negotiate terms with a District employee to serve as Interim Executive Director. Commissioner Wassermann seconded and the motion carried.

3. Hear public comments.

There was no further business.

4. Adjournment.

Meeting was adjourned at 10:28 am.

  
R. G. Mayworm  
Chairman

ATTEST:

  
Greta Norton  
Recording Secretary