

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Page 1 of 2

Director Maroney moved to appoint Director Almond and Director Stiles to a Drought Communication Subcommittee to approve communications to the community regarding the drought conditions and preparations; Director Wingard seconded the motion, which carried 5-0.

The Board may go into Executive Session pursuant to Texas Government Code Sections §551.071 – Consultation With Attorney; §551.072 – Deliberation Regarding Real Property; §551.073 – Deliberation Regarding Prospective Gift; §551.074 – Personnel Matters; and/or §551.076 - Deliberation Regarding Security Devices or Security Audits.

The Board did not meet in Executive Session.

The meeting adjourned at 9:55 A.M.

Signed this 20th day of May 2024.

(seal)



Mike Maroney, Secretary