

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Page 1 of 2

Director Coskey recommended adding an exclusion to the Part-Time Employee Health Coverage Policy stating that this policy is not intended to convey any additional benefits normally conveyed to full-time employees, except for federally mandated benefits.

Director Stiles moved to approve the Full-Time Employee Health Coverage Policy and the Part-Time Employee Health Coverage Policy with the recommended addition to the Part-Time Employee Health Coverage Policy; Director Wingard seconded the motion, which carried 4-0, with Director Maroney absent.

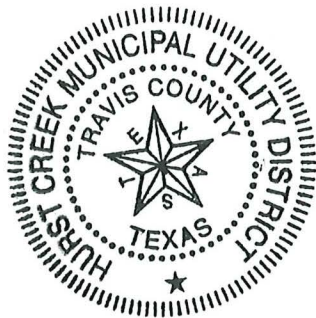
The Board may go into Executive Session pursuant to Texas Government Code Sections §551.071 – Consultation with Attorney; §551.072 – Deliberation Regarding Real Property; §551.073 – Deliberation Regarding Prospective Gift; §551.074 – Personnel Matters; and/or §551.076 - Deliberation Regarding Security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

The Board did not meet in Executive Session.

The meeting adjourned at 9:31 A.M.

Signed this 26th day of August 2024.

(seal)




Mike Maroney, Secretary