

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Mike Maroney	Secretary
Larry Kener	Assistant Secretary


Also present were Earl Wood and Linda Lunney, representing general management for the District; Wendy Smith May, City Manager, Village of The Hills; and Kristina Fox, of Texas County & District Retirement System.

The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code relating to the establishment of retirement benefits for district employees.

The Board went into Executive Session at 11:00 a.m. to discuss personnel matters. It did not take a note, order, decision or other action during the Session.
The Session adjourned at 11:15 am.

There being no further business, the meeting was adjourned at 11:20 am.

Signed this 19th day of June 2019.


/s/

Mike Maroney, Secretary

