

SEPO Board Executive Meeting Notes

Thursday, November 4, 2021 @ 1 PM

(Hybrid: SEPO Board Only)

This Executive Board Meeting was a closed session as permitted by Texas law since the meeting pertained to personnel and potential litigation issues.

Call to Order President Tony Tramel called the meeting to order at 1 PM.

Roll Call was taken.

Present in Retzlaff Hall were Tony Tramel, Mecca Henry, Beth Parrish, Lenore Combs, Jean Burgoine and Lyn Swonger. Larry Keller was on the phone.

Agenda

The Notice for this meeting was sent to the community in time to meet the 72-hour pre-Board Executive meeting requirement for posting.

The Board Acknowledged the August 26, 2021, Executive Board Meeting Summary.

NEW BUSINESS

There was discussion concerning Employee compensation as it related to the 2022 SEPO budget.

Adjournment

The meeting was adjourned at 1:33 PM.

Respectfully submitted,

Beth Parrish
SEPO Board Secretary