

**JOHNSON COUNTY EMERGENCY
SERVICES DISTRICT # 1**

Minutes for Special Called Meeting held Tuesday, September 3, 2019

President Gerald Miller called the meeting to order at 6:00 pm.

Invocation was given by: Gerald Miller

Pledge of Allegiance

United States Colors and Texas Colors

ROLL CALL:

Present	Absent
X	<input type="checkbox"/> Gerald Miller —President
	X Rick Cumins —Vice President
X	<input type="checkbox"/> Darren Yancy —Secretary/Treasurer
X	<input type="checkbox"/> Wes Shipley —Asst. Secretary/Treasurer
X	<input type="checkbox"/> Jon Puryear —Commissioner

Was a quorum established? **Yes**

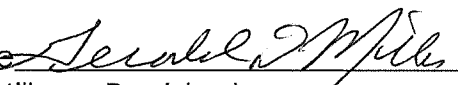
PUBLIC FORUM: None Submitted

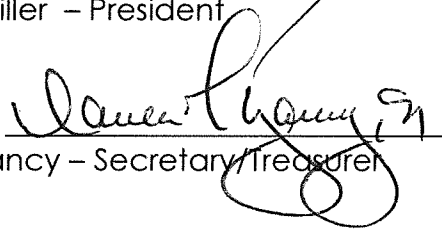
ANNOUNCEMENTS: None

Executive Session:

1. Possible closed meeting to discuss Executive Director position pursuant to Section 551.074, Texas Government Code. **6:03 pm**
2. Reconvene into Open Session for potential action resulting from Executive Session.
6:16 pm
No Action Taken

Meeting adjourned @ 6:17 pm by Gerald Miller

Signature  Date 10-24-19
Gerald Miller – President

Signature  Date 10-24-19
Darren Yancy – Secretary/Treasurer