



**EOAC and WCS EXECUTIVE COMMITTEE  
SPECIAL CALLED MEETING  
Thursday, February 8, 2024  
11:30 A.M.**

**BOARD MEMBERS PRESENT**

Ben Perry – In Person  
Dytrun Thirkill – In Person  
Gary Luft – In Person

**STAFF MEMBERS PRESENT**

Robert Kunze  
Deborah Wesson

**BOARD MEMBER ABSENT**

Elizabeth Nelson  
Susan Copeland

**Visitors - None**

**Call Meeting to Order**

Commissioner Perry called the meeting to order at 11:32 PM

**Ordering of Agenda**

No changes made to the order of the agenda.

**Establish a Quorum**

A quorum was established.

**Mission Statement**

Mission Statement was read by Commissioner Perry

**Public Comment**

No Public Comment

**Approve Contractor for 1800 Valley Mills Drive Remodel Project**

Mr. Kunze updated the board on Tegrity Contractor's price and the number of days to complete the project at 1800 Valley Mills Drive. The price has been adjusted from \$617,770.00 to \$584,777.00 and the number of days to complete the project has been revised from 150 days to 110 days.

*Motion made by Mr. Thirkill to approve Tegrity Contractors for the remodel project at 1800 Valley Mills Drive as presented with reduced cost and reduced number of days to completion. Motion seconded by Mr. Luft. All in favor, motion carries.*

**Personnel**

Mr. Perry requested Executive Session

**Executive Session**

Board entered Executive Session at 11:35 AM under Texas Government Code Chapter 551.074.

Board reconvened into Regular Session at 12:30 PM

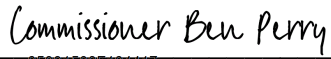
**Personnel**

The Executive Committee will review the job description for the position of Executive Director. The position will be posted February 16, 2024.

*Motion made by Mr. Luft to post the position of Executive Director, Friday, February 16, 2024. Motion seconded by Mr. Thirkill. All in favor, motion carries.*

**Adjournment**

Mr. Perry adjourned the meeting at 12:31 PM

DocuSigned by:  
  
85991508F184417...

2/12/2024

**Board President**

**Date**