



**EOAC EXECUTIVE COMMITTEE  
SPECIAL CALLED MEETING  
Wednesday, March 27, 2024  
In-Person  
11:30 A.M.**

**BOARD MEMBERS PRESENT**

Ben Perry – In Person  
Dytrun Thirkill – In Person  
Gary Luft – In Person  
Elizabeth Nelson – In Person  
Susan Copeland – In Person  
Renee Turner – In Person

**STAFF MEMBERS PRESENT**

Robert Kunze  
Deborah Wesson

**BOARD MEMBERS ABSENT**

None

**VISITORS**

None

**Call Meeting to Order**

Commissioner Perry called the meeting to order at 11:53 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 not read.

**Public Comment**

No Public Comment

**Discussion – Discussion and Review of Executive Director Applicants**

No discussion

**Executive Session**

The board entered Executive Session at 11:54 AM under Texas Government Code Chapter 551.074.

The board reconvened into Regular Session at 1:15 PM

**Action - Personnel**

No action taken.

**Adjournment**

Mr. Perry adjourned the meeting at 1:15 PM

DocuSigned by:

*Susan Copeland*

47D7657CE6DA4A7

4/30/2024

***Vice-Board President***

***Date***