

**SPECIAL MEETING**  
Cypress Creek EMS Board of Directors  
December 31, 2014

The Board of Directors of Cypress Creek Emergency Medical Services ("CCEMS") called a special session, open to the public, on the 31<sup>st</sup> day of December 2014, at the Charles Hooks Education Building Boardroom, located at 7111 Five Forks Road, Spring, Texas at 6:30 p.m., and the roll called of the duly constituted officers and members of the Board indicated that attaining a quorum was unsuccessful. Therefore the meeting was canceled.

Ruben Gonzales	President
Jeff Doran	President-Elect
Lacy O'Connor	Treasurer
Dave King	Secretary

Jim Cravens	Greg Marwill
Bill Graves	Linda Mercier
Beryl Ramsey	David Patton

Silvana Stanzer, Volunteer Representative  
Brad England, Executive Director  
Levon Vartanian, M.D., Medical Director

The regularly scheduled January Board meeting will be the next time the Board is convened.

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Date approved

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David King, Secretary of the Board