

SPECIAL MEETING
Cypress Creek EMS Board of Directors

December 20, 2018

The Board of Directors of Cypress Creek Emergency Medical Services ("CCEMS") met in special session, open to the public, on the 20th day of December 2018, at the Charles Hooks Education Building Boardroom, located at 7111 Five Forks Road, Spring, Texas at 6:30 p.m., and the roll was called of the duly constituted officers and members of the Board, to-wit:

Ruben Gonzales	President
Greg Marwill	President-elect
Dave Billings	Treasurer
David Patton	Secretary
Jim Cravens	Linda Mercier
Eric Seymour	Glen Henning
Enrique Lima	Woody Mitchell

Keith Barber

Silvana Stanzer, Volunteer Representative
Brad England, Executive Director
Wren Nealy, Assistant Director
Levon Vartanian, M.D., Medical Director
Norm Uhl, Public Information Officer ("PIO")

A quorum of the members of the Board of Directors was not attained, therefore no actions or motions were taken and no minutes prepared. The Signatory page of those Directors and others who did attend is filed herewith in the 2018 Book of Minutes.

President Gonzales wished to remind all Directors of the Officer Election to be held at the January meeting.

The President then adjourned the meeting.

Date approved

David Patton
Secretary of the Board