

SPECIAL MEETING
Cypress Creek EMS Board of Directors

March 26, 2021

The Board of Directors of Cypress Creek Emergency Medical Services (“CCEMS”) met in special session, open to the public, on **March 26, 2021**, at **4:30 pm**, in the Charles Hooks Education Facility Boardroom, located at 7111 Five Forks, Spring, Texas. Roll was called of the duly constituted officers and members of the Board, to-wit:

Enrique Lima (virtual)	President	Glen Henning (virtual)	Past President
Eric Seymour (absent until 6:45 pm)	President-Elect	Dave Billings (virtual)	
Keith Barber (absent)	Treasurer	Woody Mitchell (virtual)	
David Patton (virtual until 6:33 pm)	Secretary		
	Wren Nealy Jr.	Chief Executive Officer “CEO” (virtual)	
	Dr. Levon Vartanian	Medical Director (absent)	

All members of the Board were present either in person or by phone, thus establishing a quorum, pursuant to the 23rd Amended By-laws of the Service, dated 26 February 2020. Also present were: Alison Sulentic (virtual) (“Attorney”) The Sulentic Law Firm, PLLC; George Vie and Dave Feldman, the Service’s (“Attorney”) Feldman & Feldman; Andy Drumheller, the service’s (“Attorney”) DHM Law; Miranda Sevcik, Media Masters; Barbara Lightsey, the Service’s Office Manager (Interim Secretary to the Board).

President Lima called the meeting to order at 4:39 p.m. in accordance with the By-laws and notice posted, and the following business of the Service was conducted.

Item 2 President Lima provided an update on the ESD 11 meeting as it relates to the Budget approval.

A MOTION TO APPROVE TO ENTER INTO EXECUTIVE SESSION was made by Past President Henning. Second by Mr. Billings. – motion passed unanimously at 4:40 p.m.

Item 3 Returned to Open Session at 6:45 p.m.

Item 4 New business – work in progress with ESD #11 and Mr. Nealy and Mr. Johnson to complete and present a budget for the forth coming months.

A MOTION TO APPROVE TO COUNCIL TO ENTER INTO A FORMAL LOU WITH THE FIRE CHIEFS AS DISCUSSED was made by President-Elect Seymour. Second by Mr. Billings. – Discussion – motion passed unanimously.

Item 5 Adjournment

A MOTION TO ADJOURN was made by Mr. Billings.

NOTING THERE WAS NO OTHER BUSINESS TO COME BEFORE THE BOARD, motion to adjourn at 6:10 p.m., duly seconded carried in unanimity.

4/28/2021
Date Approved



David Patton
Secretary to the Board