



AGENDA SPECIAL MEETING

THE BOARD OF DIRECTORS OF CYPRESS CREEK EMERGENCY MEDICAL SERVICES AND ALL OTHER INTERESTED PERSONS:

A meeting of the Board of Directors of Cypress Creek EMS, open to the public, will be held on March 9, 2021 6:30 pm, virtually by conference call for the following purposes. Consider and act upon:

1. Resolution to engage in business matters: **VOTE**
2. **Executive Session:**
 - a. Consultations with attorney where the duty of the counsel conflicts with a public meeting.
 - b. Discussion on business matters where public discussions would have a detrimental effect on CCEMSA's negotiating position.
3. Such other business as may appropriately come before the Board
4. Adjournment