

SPECIAL MEETING
Cypress Creek EMS Board of Directors

March 9, 2021

The Board of Directors of Cypress Creek Emergency Medical Services (“CCEMS”) met in special session, open to the public, on **March 9, 2021**, at **6:30 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 (virtual)	President-Elect	Dave Billings (virtual)	
Keith Barber (virtual)	Treasurer	Woody Mitchell (absent)	
David Patton (virtual)	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, the Service’s (“Attorney”) Feldman & Feldman; In the absence of the Interim Secretary, CEO Nealy served in this role.

President Lima called the meeting to order at 6:34 p.m. in accordance with the By-laws and notice posted, and the following business of the Service was conducted.

Item 2 President Lima stated there was a need to enter Executive Session per the By-laws.

A MOTION TO APPROVE TO ENTER INTO EXECUTIVE SESSION was made by Past President Henning. Second by Mr. Billings. – motion passed unanimously at 6:34 p.m.

Item 3 Returned to Open Session at 7:57 p.m.

Item 4 Adjournment

A MOTION TO ADJOURN was made by Past President Henning.

NOTING THERE WAS NO OTHER BUSINESS TO COME BEFORE THE BOARD, motion to adjourn at 7:59 p.m., duly seconded carried in unanimity.

4/28/2021

Date Approved



David Patton
Secretary to the Board