

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

MAY 23, 2018

Bryan Board of Public Affairs Chairman Richard Long presided over the Special Meeting with the following members present: Karen Ford, Tom Sprow, Robert Eyre, and Jim Salsbury. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher and Human Resource Director Jacqueline Perry.

Board Chairman Long called the Special Meeting to order at 5:00 p.m. The purpose of the Special Meeting was to discuss in Executive Session the employment and compensation of a public employee.

Mr. Salsbury moved, Mr. Long seconded, to go into Executive Session at 5:00 p.m. to discuss the employment and compensation of a public employee. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade, City Attorney Fisher and Human Resource Director Perry.

Board member Eyre exited the executive session at 5:56 p.m. and re-entered at 5:57 p.m.

Mr. Sprow moved, Ms. Ford seconded, to adjourn the Executive Session at 6:00 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Eyre seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board

Deputy Clerk-Treasurer