

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

JUNE 27, 2016

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special meeting held on June 27, 2016, with the following Board members present: Tom Sprow, Karen Ford, Richard Long and William Pepple. Also present were: Director of Utilities Brian Carlin, Administrative Assistant Sylvia Ramos, Public and Media Relations Manager Lou Pendleton, and City Clerk-Treasurer Laura Rode.

Chairman Salsbury called the Special meeting to order at 12:00 p.m. in the Board of Public Affairs' board room. The purpose of the meeting is to discuss the employment of a public employee.

Director of Utilities Carlin informed the Board of his resignation effective August 23, 2016, and thanked the Board for their support.

Board member Long wished Director of Utilities Carlin the best, and Chairman of the Board Salsbury thanked the Director for making it easy to serve on the Board.

Mr. Pepple moved, Mr. Sprow seconded, to post for a Director of Utilities position. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Long moved, Ms. Ford seconded, to go into Executive Session to discuss the employment of a public employee at 12:03 p.m. Roll call vote: all ayes; nays, none. Motion carried.

No one other than Board members attended the Executive Session.

Mr. Pepple moved, Mr. Long seconded, to adjourn Executive Session at 12:48 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Mr. Long seconded, to accept the resignation of Director of Utilities Carlin effective August 23, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Mr. Long seconded, to adjourn the Special meeting. Roll call vote: all ayes; nays, none. Motion carried.