

**BRYAN BOARD OF PUBLIC AFFAIRS**

**Joint Special Meeting**

**December 2, 2024**

Bryan Board of Public Affairs Chairman Karen Ford opened the special meeting with the following members present: Annette Schreiner, Dick Long, and Bob Eyre. Also attending were: Bryan City Council members Jim Kozumplik, F. John Betts, Richard Hupe, and Stephen Alspaugh, as well as Mayor Carrie Schlade, Director of Utilities Derek Schultz, Human Resources Director Tricia Lyons, and Clerk-Treasurer John Lehner. Board Member James Salisbury was absent.

Mr. Long moved, Mr. Eyre seconded, to go into Executive Session to discuss the compensation of public employees at 6:00 p.m. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Mr. Long moved, Mr. Eyre seconded, to adjourn the Executive Session at 7:06 p.m. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

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

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Chairman of the Board

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Clerk-Treasurer