

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – AUGUST 31, 2015

The Board of Trustees met in special session at 6:00 p.m. on August 31, 2015 in the City Hall Council Chambers. Co-Chairperson Deb White called the meeting to order and on roll call the following members were present: Heather Hulen, Jim McClymond, Mike Rozga, and Deb White. Absent: Adam Voigts.

Also present were Mayor Kelly Shaw and City Council members Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross and Greta Southall.

Board member Adam Voigts arrived at the meeting.

The Board of Trustees, Mayor and City Council members meet to interview the following four executive search firms for the General Manager's and City Manager's position.

The Mercer Group Inc.
Santa Fe, NM

Waters & Company
Addison, TX

Colin Baenziger & Associates
Daytona Beach Shores, FL

Strategic Government Resources
Keller, TX

Meeting adjourned on a motion by Hulen and seconded by Rozga.

Deb White, Co-Chair

Diana Bowlin, City Clerk