**MDD BOARD MEETING MINUTES – MONDAY, JULY 20, 2021**

**PRESENT**: Carolyn Lawrence, Jerod Peek, Russ Petty, Joseph Crouch, Gil Cherry, Jeff Allen

**LOCATION:** Newman Building, 207 Oak St., Sweetwater, Texas

**CALL TO ORDER**: 10:04 AM by Carolyn Lawrence

**PRAYER:** Russ Petty

**PUBLIC INPUT:** None

**CLOSED SESSION:**  Gil Cherry made the motion, and Russ Petty seconded, to enter into Executive Session under Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee. The motion carried unanimously. The Board entered closed session at 10:05 a.m. The Board interviewed candidates for the position of Executive Director.

**RECONVENE:** A motion was made by Russ Petty to re-enter into Regular Session with a second from Jerod Peek. The motion carried unanimously and the Board exited closed session at 12:37 p.m.

**CLOSED SESSION:**  Russ Petty made the motion, and Gil Cherry seconded, to enter into Executive Session under Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee. The motion carried unanimously. The Board entered closed session at 1:08 p.m.. The Board interviewed candidates for the position of Executive Director.

**RECONVENE:** A motion was made by Jerod Peek to re-enter into Regular Session with a second from Russ Petty. The motion carried unanimously and the Board exited closed session at 2:43 p.m.

**ACTION ITEMS**: Motion was made by Gil Cherry, and seconded by Russ Petty to hired Miesha Adames as Executive Director. Motion carried by a vote of 4-0.

There being no further business, Russ Petty made the motion to adjourn with a second from Jerod Peek. The motion carried unanimously.