

5. UNTABLE DISCUSSION AND POSSIBLE ACTION BY ORAL RESOLUTION RELATED TO THE SECOND ANNUAL PERFORMANCE EVALUATION OF DCOA'S CEO, KENT SHARP: Dave Copeland thanked Kent Sharp on behalf of the board for a job well done, the thoughtful way in which he approaches his responsibilities and the hard work executed to get last year's goals accomplished. The board approved a raise and is excited to see what he accomplishes in the coming year.

John Beckham moved to approve by oral resolution a raise for Kent Sharp. Marelyn Shedd seconded and the motion carried.

4. EXECUTIVE SESSION – SESSION 2: I hereby announce we are going into Executive Session pursuant to Texas Government Code Sections 551.071, 072, 074 and 087 to consult with our legal counsel, discuss real property transactions, personnel matters, and discuss economic development negotiations involving a business prospect, as set forth on the agenda. Any vote or action will be taken in open session.

President Dave Copeland announced the date is September 13, 2016 and the time is 2:48 p.m. Later, President Copeland announced the date is still September 13, 2016 and the time is 3:02 p.m. No vote or action was taken in Executive Session

6. ADJOURNMENT: There being no further business the meeting was adjourned.


Marelyn Shedd, Vice President