

Special Meeting Minutes  
MHA Board of Commissioners  
August 27, 2011  
9:00 am

- I. Chairman Tutson opened the meeting and established a quorum @ 9:07 am
  - a. Commissioners present- Gayowski, Williams and Tutson
  
- II. Comments from the public
  - a. No members of the public were present
  
- III. Executive Session- Staff Personnel Matters -Texas Government Code 551.074
  - a. Board entered executive session @ 9:20
  - b. Commissioner Stockford arrived at 10:00 am
  - c. Executive Director arrived @ 11:00 am
  - d. No action was taken
  
- IV. Board returned from executive session and adjourned @ 2:21 pm