



**DIRECTORS MEETING**  
**Board of Commissioners Chambers**  
**5 August 2019**  
**1:30 pm**

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General Discussion/Reports:

- Fire Department – Position Allocation Request
- Commercial Air Service Improvement Plan MOU – Jay Lundell

Human Resources – Tina Honeycutt/Faye Jorgenson

- Health Fund Balance
- ERC Picnic Attendance
- Administrative Director – SGR Update
- Performance Appraisals – Due September 18<sup>th</sup>
- CCH Wellness Screenings Sign up Count: August 19<sup>th</sup> – September 6<sup>th</sup>
- Open Enrollment: October 16<sup>th</sup> – October 22<sup>nd</sup>

Road & Bridge – Kevin Geis

- Los Caballos ISD – District Roads

Office of Commissioners – Chairman Bell

- Tour Updates
- HR Director Vacancy

Public Works - Kevin King

- Landfill Capital Request
- Detention Center Sewer Project
- Administrative Order for Bryan's Place
- Financials

Review of Vouchers

Next Directors Meeting scheduled for 3 September 2019 at 1:30 PM  
Next Full Directors Meeting scheduled for 19 August 2019 at 1:30 PM  
Next Managers Meeting scheduled for 15 October 2019 at 2:00 PM