



# The City of West University Place

*A Neighborhood City*

## **EMPLOYEE BENEFITS TRUST MEETING MINUTES**

The City of West University Place Employee Benefits Trust (EBT) met on Monday, September 9, 2019, beginning at approximately 6:30 p.m. in the Municipal Building, 3800 University Boulevard, West University Place, Texas, for the purpose of considering the following agenda items:

**1. Call Meeting to Order**

Chair Higley called the meeting to order at approximately 6:30 p.m. Also present were: Board members Kevin Trautner, John P. Barnes, Ed Sobash, and Lauri Lankford, City Manager David Beach, City Attorney Alan Petrov, City Secretary Thelma Gilliam, and Human Resources Director James Urban.

**2. Resolution Approving Proposed Changes to the Employee Benefits Trust.**

After discussion, the EBT Board requested that staff make some administrative and clerical changes to the resolution and bring it back before the EBT Board on September 23, 2019.

**3. Adjourn and reconvene Regular Meeting of the West University Place City Council.**

Chair Higley adjourn the EBT meeting at approximately 6:44 p.m.

Prepared by: Thelma A. Gilliam, City Secretary

Date Approved: October 7, 2019