



The City of West University Place

A Neighborhood City

EMPLOYEE BENEFITS TRUST BOARD MINUTES

The Employee Benefits Trust Board of West University Place, Texas, met on **Monday, September 30, 2019**, in the Municipal Building, located at 3800 University Boulevard, West University Place, Texas.

1. Call to Order

Chair Higley called the meeting to order at approximately 6:34 p.m. in the Council Chambers. Trustees Barnes, Lankford and Sobash, City Manager Beach, City Secretary Gilliam and Human Resource Director Urban were also in attendance. Board Member Trautner was absent.

2. Resolution Amending Employee Benefits Trust Declaration

After a brief presentation by HR Director Urban, Trustee Sobash moved to approve the resolution amending the Employee Benefits Trust Declaration. Trustee Barnes seconded the motion. **MOTION PASSED.**

Ayes: Higley, Barnes, Lankford, Sobash
Noes: None
Absent: Trautner

3. Adjourn

With no further discussion, Trustee Sobash moved to adjourn. Trustee Barnes seconded the motion. **MOTION PASSED.** Trustee Barnes seconded the motion. **MOTION PASSED.**

Ayes: Higley, Barnes, Lankford, Sobash
Noes: None
Absent: Trautner

Prepared by: Thelma A. Gilliam, City Secretary

Council Approved: October 7, 2019