



MINUTES OF THE MEETING OF THE
LEON VALLEY POOL ADVISORY COMMITTEE

Meeting of the Leon Valley Pool Advisory Committee at 4PM, on Monday February 12, 2018 at Leon Valley City Hall (Conference Room), 6400 El Verde Road, Leon Valley, Texas

I. Poll for Attendance and Determination of a Quorum.

- The meeting was called to order at 4:05 p.m.
- Staff: David Dimaline, Public Works
- Carolyn Gabriel, Parks Commission
- Members Present: Raymond Diaz, Carolyn Diaz, Irene Baldrige, Larry Proffitt, Kerin Friedeck
- Members Absent: Tom Kelley, Ashley Acevedo

II. Approval of Minutes- February 5, 2018

- The minutes were reviewed and approved

III. Reports

- Mr. David Dimaline provided a copy of the SELA contract as well as a brief written synopsis.
- Prior to the committee's review of the SELA Contact, Raymond Diaz gave a brief talk on the topic of " Causes of Poor Employee Performance – And How to Address Them--"
- Based on an article by Bernard Marr. A copy of the article was presented to each member of the committee in the hope that it would be helpful in the review of the SELA document.
- The committee spent the remainder of the session reviewing the SELA contract where several changes and additions to the document were proposed as well as flagging items that required review by legal staff. The meeting adjourned at 5:15. Since review of the SELA contract was not completed the committee agreed to meet again on Friday February 16 at 5 P.M.

IV. Adjourn,

- Meeting adjourned at 5:15 PM.


Chairman