



**MINUTES
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALLED MEETING
AUGUST 15, 2018 – 12:30PM**

Be it known that the City of Converse Economic Development Corporation (Converse EDC) Board of Directors will meet in a Special Called Meeting at the City Hall Conference Room, 403 S. Seguin, on **Wednesday, August 15, 2018** at 12:30 PM to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Planning and Zoning, Building and Standards, Parks and Environmental, Historical Preservation and Keep Converse Beautiful.

1. CALL TO ORDER

President Gary called the meeting to order at 12:44PM.

2. ROLL CALL AND RECOGNITION OF VISITORS

Those Present:

Rosa Gary, President
Matthew Moog, Secretary
Daniel Castellanos, Vice President
Kentreal Alexander, Board Member

Marc Gilbert, Board Member
William Rodriguez, Board Member
Melissa Villarreal, Board Member
Ray Ortiz, Corporate Attorney
Le Ann Piatt, City Manager

3. CITIZENS TO BE HEARD

Mayor Al Suarez emphasized the importance of the EDC Executive Director position and thanked the Board for their due diligence in filling the position.

4. EXECUTIVE SESSION

Executive Session in accordance with Texas Open Meetings Act Section 551.074, CLOSED MEETING, PERSONNEL MATTERS: (1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Executive Director)

In 1:00PM Out 4:51PM

5. RECONVENE TO OPEN SESSION: 4:53PM

Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act Section 551.074, OPEN MEETING, PERSONNEL MATTERS: (1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Executive Director)


Alexander – Motion to proceed with next steps on hiring next EDC Executive Director as discussed in closed session/Rodriguez – Second – Unanimous

6. ADJOURNMENT 4:56PM

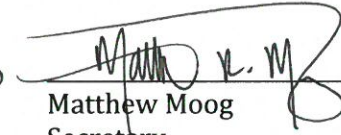
Gilbert – Motion to Adjourn/Moog – Second – Unanimous

PASSED AND APPROVED THIS 11th DAY OF SEPTEMBER 2018

ATTEST:



Rosa Gary
President



Matthew Moog
Secretary