



**MINUTES
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALLED MEETING
SEPTEMBER 19, 2018 – 3:00PM**

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, September 19, 2018** at 3:00 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 3:59PM.

2. ROLL CALL AND RECOGNITION OF VISITORS

Those Present:

Rosa Gary, President
Matthew Moog, Secretary
Kentreal Alexander, Board Member
Marc Gilbert, Board Member

Melissa Villarreal, Board Member
Ray Ortiz, Corporate Attorney (via phone)
Le Ann Piatt, City Manager

Absent:

Daniel Castellanos, Vice President
William Rodriguez, Board Member

3. CITIZENS TO BE HEARD

None

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 4:00PM Out 5:01PM

RECONVENE TO OPEN SESSION: 5:02PM

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)

Moog – Motion to direct City Manager to proceed with next steps as discussed in Executive Session/Alexander – Second – Unanimous

5. **ADJOURNMENT 5:03PM**

Gilbert – Motion to Adjourn/Villarreal – Second – Unanimous

PASSED AND APPROVED THIS 11th DAY OF OCTOBER 2018

ATTEST:

Rosa Gary
President

Matthew Moog
Secretary

(Daniel Castellanos, VP)