

**Written Minutes for the
Elmendorf Economic Development Corporation
Board of Directors Meeting
Held on September 14, 2017
6:15 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

At any time during the EEDC Board of Directors Meeting, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security).

I. The EEDC Board of Directors will convene for a meeting at the Elmendorf City Hall at 6:15 pm September 14, 2017.

Call to Order

The meeting is called to order at **6:18 PM** by Manuel Decena.

Pledge of Allegiance

Roll Call

Board Director Place 1	Cody Dailey	Present
Board Director Place 2	Manuel Decena	Present
Board Director Place 3	Tommy Hicks	Present
Board Director Place 4	Elsa Martinez	Present
Board Director Place 5	Tracy Riojas	Present
Board Director Place 6	Peggy Stephens	Present
Board Director Place 7	Victoria Villanueva	Absent

Also, present City Secretary Roxanne De Leon and Police Chief Marco Pena.

Citizens Participation

No citizens for participation.

II. General Business – Individual Consideration

1. Discuss and possible action regarding the approval of the minutes from September 14, 2017.

Director Dailey motions to approve the minutes from September 14, 2017 with corrections. Director Riojas seconds and a vote is called.

<u>Yay</u>	<u>Nay</u>	<u>Abstain</u>
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		

The motion to approve the minutes from September 14, 2017 is passed on a unanimous vote with all six (6) directors in favor.

2. Discuss and possible action regarding the annual budget for fiscal year 2017 – 2018.

Director Dailey provides the profit and loss statement as well as the final balance. The total revenue for the year \$214,964.18. The only expenditures this past year was \$78,705.92 from the 380-agreement with Halliburton. After some discussion for future projects, the board decides to hold off on any big expenditures at this time.

Director Hicks motions to approve the budget with a reserve to some training and hold off on major projects until then. Director Stephens seconds and a vote is called.

Yay	Nay	Abstain
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		

The motion to approve the budget with a reserve to some training and hold off on major projects until then is passed on a unanimous vote with all six (6) directors in favor.

III. Adjournment

Director Dailey motions for adjournment of the EEDC Meeting. Director Hicks seconds and a vote is called.

Yay	Nay	Abstain
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		

The motion to adjourn the EEDC Meeting is passed on a unanimous vote with all six (6) directors in favor.

EEDC Board of Directors Meeting is adjourned at: **6:39 PM**

The minutes were passed and approved on:

October 19, 2017



President Manuel Decena

Attest:


Secretary Elsa Martinez