



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

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**July 16, 2019 SEDC Board of Directors Special Called Meeting Minutes**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a special called meeting on **Tuesday July 16, 2019 at 5:00 pm.** at the **Seguin City Council Chambers**, 210 E. Gonzales Street, Seguin, Texas 78155.

**AGENDA**

1. Call to Order.

*SEDC Board President, Andrew Koenig called the meeting to order at 5:00 PM.*

2. Pledge of Allegiance.

3. Roll Call.

**Board Members Present:** *Carlos Moreno, Drew Engleke, Andrew Koenig, Mary Reiley and Gilbert Acuna.*

**Board Members Absent:** *None*

**Others Present:** *Doug Faseler – City Manager, Don Keil - Mayor, Joshua Schneuker – Executive Director, Ashlynn Read – Business Retention Specialist, Angela Dickerson – SEDC Attorney*

4. Public Comments.

5. **Executive Session** – The Seguin Economic Development Corporation Board of Directors will meet in Executive Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

- a) **Section 551.087 – Deliberation Regarding Economic Development Negotiations**

- i. to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental


*The SEDC Board of Directors convened into Executive Session at 12:52 PM.*

- 11. Reconvene into Open Session** - The Seguin Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the executive session, and/or related items.

*The SEDC Board of Directors reconvened into Regular Session at 1:03 PM. No action was taken on executive session items.*

- 12. Adjournment.**

*The meeting was adjourned at 1:03 PM.*

Signature:  Date: 8/8/19  
Name (Printed): Carlos Moreno  
Position: Asst Secretary  
Seguin Economic Development Corporation