



**ECONOMIC
DEVELOPMENT
CORPORATION**

P.O. Box 591, Seguin, Texas 78156-0591
Phone: (830) 401-2415 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, October 23, 2017 at 12:00 pm. at the Municipal Annex Building Conference Room, 211 North River Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.

Board President, Robert Haynes called the meeting to order at 12:00 p.m.

2. Pledge of Allegiance.

3. Roll Call.

Board Members Present: Robert Haynes, Leroy Alves, Gilbert Acuna and Andrew Koenig

Board Members Absent: Stuart Dorsey

Others present: Josh Schneuker, Ashlynn Tovar, Jennifer Gauna, Mayor Don Keil and Angela Dickerson

4. Public Comments.

Mayor advised, Mary Reiley will be replacing Leroy Alves

5. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:

- a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.

The board convened into Executive Session at 12:01p.m.

6. Reconvene into Regular Session for discussion and possible action on executive session items – Joshua Schneuker, Director of Economic Development.

The board reconvened into Regular Session at 12:15 p.m. Action to approve the executive session item with modifications to 3rd bullet in accordance to Angela Dickerson's, attorney satisfaction was moved by Leroy Alves and second by Gilbert Acuna. Unanimous vote approval.

7. Adjournment.

Special Meeting adjourned 12:15 p.m.

Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Friday, October 20, 2017 at 12:00 p.m. Said place is readily accessible to the general public at all times.

Joshua Schneuker
Director of Economic Development

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.