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City of San Angelo, Texas
Development Corporation Meeting
Via Audio/Video broadcasting
Wednesday, December 16, 2020

Present:
Bill Dendle, First Vice President
Dr. David, Cummings, Second Vice President
Edward Carrasco, Director
Garland Freeze, Director
Erika Lara, Director
Max Puello, Director

1. **Call to Order**

With a quorum of the City of San Angelo Development Corporation Board Members present, First Vice President Dendle called the regular session of the City of San Angelo Development Corporation to order at 8:33 a.m., on Wednesday, December 16, 2020, via Zoom livestreamed to the City's YouTube channel at youtube.com/CityofSanAngelo.

2. **Prayer**

An invocation was provided by Director Carrasco.

3. **Public Comment**

No public comments was received for this meeting.

4. **Consent Agenda**

a. Consider approving the October 2020 Financial Statements

b. Consider approving the November 18, 2020 meeting minutes

c. Consider approving the necessary corporation disbursements

d. Consider adoption of a motion authorizing the Board President to enter into an extension of service agreement with MC Electric, for electrical service at the Business Resource Center.

e. Consider adoption of a motion authorizing the Board President to enter into an extension of service agreement with Clare's Heating and Air Conditioning, for heating and cooling services at the Business Resource Center.

f. Consider authorizing the Board President to execute a service agreement with Rad's Window Cleaning for cleaning the interior and exterior windows at the Business Resource Center, for a one year term.

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Motion: Director Puello made a motion, seconded by Second Vice President Dr. Cummings to approve the consent agenda as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

5. Regular Agenda

No items to discuss.

6. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

a. 551.087 Business Prospect/Economic development regarding San Angelo Regional Airport - Mathis Field

At 8:38 a.m., the Board convened Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections.

No action was taken

At 8:59 a.m., the Board reconvened

7. Follow Up and Administrative Issues

a. Consideration and possible action of items discussed in Closed Session, if needed

b. Announcements and consideration of Future Agenda Items

No announcements or future agenda items were discussed

8. Adjournment

There being no further business, the meeting adjourned by consensus at 9:01 a.m.

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THE CITY OF SAN ANGELO

DocuSigned by:
D5BB05B2E1E14B1...
Corporation President

ATTEST:

DocuSigned by:
B488B9107DA14CD...
Corporation Secretary

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplement Minute Record. Details on Board meetings may be obtained from the City Clerk's Office. (Portions of the video recording may be distorted due to equipment malfunction or other uncontrollable factors.)