

City of San Angelo Development Corporation
July 28, 2021

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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, July 28, 2021

Max Puello, First Vice President
Erika Lara, Second Vice President
John Bariou, Director
Edward Carrasco, Director
Bill Dendle, Director
Garland Freeze, Director

1. Call to Order

With a quorum of the City of San Angelo Development Corporation Board Members present, First Vice President Puello called the regular session of the City of San Angelo Development Corporation to order at 8:31 a.m., on Wednesday, July 28, 2021 in the City of San Angelo City Hall, 72 W College Avenue, San Angelo, TX 76903

2. Prayer

An invocation was provided by Second Vice President Lara.

3. Public Comment

Nora Nevarez, Economic Development Assistant, spoke about the 2021 Business Plan Competition. Those wanting to participate in the competition need to submit a two page business overview and entry form by August 2, 2021 by 5:00 P.M.

Currently, received five entries.

4. Consent Agenda

- a. Consider approving the June 23, 2021 minutes.
- b. Consider approving the necessary corporation disbursements.

Motion: Director Dendle made a motion, seconded by Director Bariou to approve the consent agenda as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

5. Regular Agenda

- a. Consider approving an Administrative Services Agreement by and between the City of San Angelo Development Corporation and the City of San Angelo for the provision of staff services and authorizing the Board President or their designee to negotiate and execute all related documents. (Presentation by Guy Andrews, Director of Economic Development)

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Motion: Director Bariou made a motion, seconded by Director Freeze to approve the Administrative Service Agreement as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- b. Consider approving the June 2021 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)

Motion: Director Carrasco made a motion, seconded by Director Dendle to approve the June 2021 Financial Statements. The motion carried unanimously six (6) ayes to zero (0) nays.

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:

At 8:45 a.m., the Board convened Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections.

- a. Texas Government Code Section 551.071(2): Consult with attorney when the governmental body seeks the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, regarding:

Economic Development Performance Agreement with Carter-Fentress Engineering, LLC.

Covenants, Conditions & Restrictions Phases 1 and 2 San Angelo Business & Industrial Park

At 9:25 a.m., the Board reconvened.

7. Follow Up and Administrative Issues

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

No action was taken

- b. Announcements and consideration of Future Agenda Items

- COSADC Board members and staff will be attending the Rail Tour on September 22nd meeting.

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The tour will be conducted at the September 22, 2021 board meeting. The tour will include the Rail, Industrial Park, and Airport locations. The trip should take 1 ½ to 2 hours. Transportation will be provided for board and staff members.

8. Adjournment

Motion: Second Vice President Lara made a motion, seconded by Director Carrasco to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 9:25 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

Max Puella

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Corporation President

ATTEST:

DocuSigned by:

Nora Suarez

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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.)

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