

Goliad Economic Development Corporation

January 21, 2021

MINUTES

In accordance with the order of the Office of the Governor issued March 16, 2020. The Goliad Economic Development Corporation of the City of Goliad conducted its Regular Meeting scheduled for 5:30 pm on January 21, 2021 at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There was no public access to the location described above.

This Notice and Meeting Agenda is posted online at [www.goliadtx.net](http://www.goliadtx.net).

The public toll-free dial-in number to participate in the television/video meeting is hosted through ZOOM. The dial in number is: 888-788-0099.

The public was permitted to offer public comment telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting was made and was available to the public in accordance with the Open Meetings Act upon written request.

The following Commission members were present or absent as recorded below:

|                        |         |
|------------------------|---------|
| Chairman Kristin Billo | Present |
| Director Taylor        | Present |
| Director Jimerson      | Present |
| Director Rodriguez     | Present |
| Director Hoff          | Present |
| Director Nelson        | Present |
| Director Gleinser      | Present |

The following staff members were also present:

Kandi Hubert – City Secretary/Administrator  
Keli Miller – Main Street/ IT facilitator  
Barbara Boulware Wells – EDC Attorney

Chairman Billo called the meeting to order at 5:30 PM and announced that there was a quorum present

**Citizen Comments**

None

January 21, 2021

**Discuss, Consider and necessary action to approve December 21, 2020 minutes.**

Director Taylor moved to approve the December 21<sup>st</sup>, 2020 minutes. The motion was seconded by Director Rodriguez. For: Unanimous motion carried 6-0

**Discuss, Consider and necessary action to approve the financial statements.**

Director Taylor moved to approve the financial statements. The motion was seconded by Director Rodriguez. For: Unanimous motion carried 6-0

**Discuss, Consider and necessary action to contract with Doug Dowler for professional services.**

After discussing various projects and how a contract could be structured around a project phases and after consulting with the attorney Director Nelson moved to table any action until item 8 regarding NTEX acres was received and resolved. The motion was seconded by Director Taylor. For: Unanimous. Motion carried 6-0.

**Discuss, Consider and necessary action regarding a presentation on the Texas Rural Leadership Program and how it can be implemented in Goliad.**

Tabled until presentation finalized.

**Discuss, Consider and necessary action regarding Goliad Delinquent Tax Sale.**

To be an ongoing agenda item- there was no action currently.

**Discuss, Consider and necessary action(s) regarding development of a housing project and infrastructure needs. – NTEX Acres.**

Corey Pedeville, representing NTEX Acres, appeared before the board and requested help with infrastructure for a proposed new subdivision. After discussion with the board and their attorney Director Taylor moved to go into a contract with Doug Dowler to help with the NTEX project, prior to a second Director Taylor amended his motion to say that he moved to have Mr. Dowler and the Boards attorney clarify his proposed contract, and to enable the board to contract for phase one -a market study to see if Mr. Pedeville's project would qualify for EDC funding. The motion was seconded by Director Nelson. For: Unanimous. Motion carried 6-0.

**Items to be placed on the next agenda.**

- Texas Rural Leadership
- Habitat for Humanity
- Tax Sale

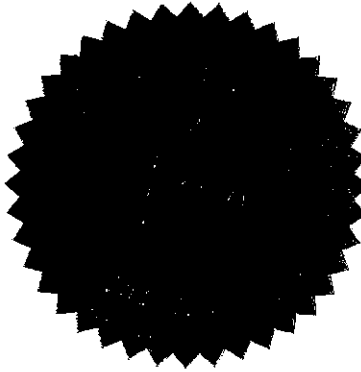
There being no further business to come before the body Director Taylor moved to adjourn the meeting. motion was seconded by Director Nelson. For: Unanimous. Motion carried 6-0.  
Chairman Billo adjourned the meeting at 6:43 pm.

Passed and approved this \_\_\_\_\_ day of February, 2021.

KBillo  
Kristian Billo, CEO

Attest:

Willie Nelson  
Willie Nelson, Secretary



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