

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING
IN PERSON AND VIA TELEPHONE/VIDEO CONFERENCE

152 W. End Street, Goliad, Texas 77963

June 17, 2021

MINUTES

The Goliad Economic Development Corporation's Called meeting was held on June 17, 2021.

The following were present or absent as recorded below via ZOOM.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Present
Director Mary Gleinser	Present
Director Ashford Taylor	Present
Director Jayne Hoff	Absent
Director Ty Jimerson	Absent

The following staff members were present:

Kandi Hubert

1. Chairman Billo called the meeting to order at 5:33 pm.

2. Roll call to determine presence.

There was a quorum present.

3. Citizen Comments.

There were none.

4. Discuss, Consider and necessary action to approve June 10th, 2021, minutes.

Director Nelson moved to approve the minutes of June 10th, 2021. The motion was seconded by Director Gleinser. For: Directors Gleinser, Nelson and Rodriguez. Against: 0. Abstain: Director Taylor. Motion carried 3-1-0.

5. Discuss, Consider and necessary action(s) regarding March, April, and May Financials.

Director Taylor moved to approve the financials as written. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 4-0.

6. Discuss, Consider and necessary action(s) regarding budget for 2021-2022.

After much discussion which included moving the monies from "Grants to Businesses" and "Cell phone Expense" to "Miscellaneous" the consensus of the Board was to table until July.

7. Discuss, Consider and necessary action(s) to regarding NTEX acres update.

There was no action taken after Mr. Pedeville presented his proposal.

- NTEX property
- Budget
- Hiring a director

June 17th, 2021

There being no further business to come before the body, Director Gleinser moved to adjourn the meeting at 6:37 p.m. Motion was seconded on by Director Hoff. FOR: Unanimous. Motion carried 3-0

Chairman Billo adjourned the meeting at 6:37 p.m.

Passed and approved this ____ of July, 2021.



Chairman Kristin Billo

Attest 

Willie Nelson, Secretary

June 17th, 2021