

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

December 21st, 2020

MINUTES

The Goliad Economic Development Corporation's Called Meeting was held on December 21st, 2020. 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 (arriving at 5:45)
Director Jayne Hoff	Present
Director Ty Jimerson	Present

The following staff members/guests were present:

Mayor Brenda Moses

Corey Pedeville

Keli Miller

Chairman Billo called the meeting to order at 5:32 pm.

1. Roll call to determine presence

Chairman Kristin Billo stated for the record that there was a quorum present.

2. Citizen Comments.

There were none

3. Discuss, Consider and necessary action to approve the November 19th, 2020 Minutes.

Director Rodriguez moved to approve the proposed minutes as presented. Motion was seconded by Director Gleinser. Motion Carried 4-1. Director Hoff Abstained.

4. Discuss, Consider and necessary action to approve the October 2020 Financial Statements.

Director Gleinser moved to accept the proposed October 2020 Financial Statements as presented. The motion was seconded by Director Nelson Motion carried 4-1. Director Hoff abstained.

5. Discuss, Consider and Necessary action regarding a presentation on the Texas Rural Leadership Program and how it can be implemented in Goliad. This is the second program for Goliad.

To be addressed at the January 21, 2021 meeting.

6. Discuss, Consider and necessary action and update of Fulcrod project.

To be addressed at the January 21, 2021 meeting.

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

There was no action taken.

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

Corey Pedeville, representing NTEX Acres stated that NTEX would need the support of EDC to be able to construct the subdivision proposed. Said subdivision will have 38 plots of land and will be offered to the public as lots with/without structure and as bare land. The project is outside the

City's limits and overall cost estimates are not available at this time. Mr. Pedeville stated that he is interested in building affordable homes and the assumed price will be \$200,000.00 to \$225,000.00.

Director Taylor moved to have Corey Pedeville come back to the EDC with more information on ENTEX's proposed subdivision. The motion was seconded by Director Hoff. For: Unanimous. Motion carried 6-0.

9. Items to be placed on next agenda:

NTEX Acres

Fulcrod update

The Texas Rural Leadership Program update

Director Nelson moved to adjourn the meeting at 6:43 p.m. Motion was seconded on by Director Rodriguez. For Unanimous. Motion Carried 5-0.


Chairman Kristin Billo

Attest 
Willie Nelson, Secretary