

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 2nd day of October 2013 Regular Called Meeting of the Seguin Economic Development Corporation (SEDC) 5:30 p.m. at the City Council Chambers, City Hall, 210 E. Gonzales Street, Seguin, Texas.

1. Call to Order.

The meeting was called to order at 5:32 p.m. by President Seidenberger.

2. Pledge of Allegiance.

3. Roll Call.

Phil Seidenberger, Leroy Alves, Stuart Dorsey, Robert Haynes and Roger Baenziger were present.

Others present:

Don Keil, Doug Faseler, Terry Treviño, Angela Dickerson, Susan Caddell, Jim Price, Sean Hoffman, Jack Jones, Jacki Gross, Trey Jacobson, Victoria Gonzalez, Barry Barnett, JT Brady and Kyle Kramm.

4. Public Comments.

There were no public comments.

5. Presentation and discussion on City of Seguin and Seguin I.S.D. Bond proposals – Jack Jones, Director of Parks, Jacki Gross, Library Director, and Sean Hoffmann, Seguin I.S.D. Public Information Officer.

Mr. Jones, Ms. Gross, and Mr. Hoffmann presented on the three bond proposals that will be on the upcoming bond election.

6. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meetings held on September 4, 2013 and September 16, 2013.

Director Baenziger made a motion to approve the September minutes as presented. Director Alves seconded the motion, the motion carried unanimously.

7. Consideration and action on the approval of the August 2013 Financial Report – Susan Caddell, Director of Finance.

Ms. Caddell presented the August 2013 Financial Report. Director Alves made a motion to approve the August 2013 Financial Report as presented. Director Baenziger seconded the motion, the motion carried unanimously.

8. Consideration and action on approval of a resolution in support of the three bond proposals being placed before the voters at the November 5, 2013, election for funding a new library, a city park and improvements, and the Seguin School District's new high school and funding district wide upgrades in technology – Terry Treviño, Director of Economic Development

Ms. Treviño presented the resolution in support of the three bond proposals being placed before the voters at the November 5, 2013, election for funding a new library, a city park and improvements, and the Seguin School District's new high school and funding district wide upgrades in technology. Director Haynes made a motion to approve the resolution as presented. Director Dorsey seconded the motion, the motion carried unanimously.

9. Presentation and discussion on Helmerich and Payne consolidation plans –Barry Barnett, Helmerich & Payne Official

Mr. Barnett presented the Helmerich and Payne consolidation plans to bring their facility to Seguin. No action taken.

10. Review and discussion on Central Texas Technology Center Report – Phil Seidenberger, President.

Director Seidenberger presented the Central Texas Technology Center Report. The EDA Grant has been received, and are waiting for a response from the U.S. Department of Commerce. No action taken.

11. Review and discussion on Economic Development Director's report for the month of September 2013 – Terry Treviño, Director of Economic Development.

- a. Projects/Conferences Updates
- b. Networking Opportunities

Ms. Treviño briefed the Board on projects, conferences, and networking opportunities as outlined in the Director's report.

12. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:

- a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
- b. Real Estate Transactions

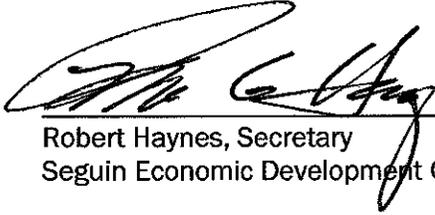
The Board convened into Executive Session at 6:28 p.m.

13. Reconvene into Regular Session for discussion and possible action on executive session items– Terry Treviño, Director of Economic Development.

The Board reconvened into regular session at 7:01 p.m.

14. Adjournment.

There being no further business, the meeting was adjourned at 7:02 p.m.



Robert Haynes, Secretary
Seguin Economic Development Corporation

Date: 12/2/13