

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
SPECIAL MEETING
JULY 22, 2013**

The SEDC board held a special meeting on Monday, July 22, 2013 at 6:30 p.m. with a quorum present, to wit:

Joe Priest	Board Chair
Stepper Sebastian	Vice-Chair
Wanda Sewell	Board member
Gary Tidwell	Board member

The following staff members and visitors were also present: SEDC Attorney Jeff Moore, SEDC Administrative Assistant Amy Meyers, President/CEO Bekki Roberts, Harold Magill.

The Invocation was provided by Gary Tidwell, with Joe Priest leading the Pledge of Allegiance.

CONSENT AGENDA.

Board member Tidwell made a motion, seconded by board member Sewell, to approve the minutes for meeting held on June 10, 2013. A vote was cast 4 for, 0 against (Sebastian abstained).

ITEM 1. Board member Sewell made a motion, seconded by Board Member Tidwell, to take action on the change in SEDC payment process (accounts payable) and financial statements. A vote was cast 3 for, 1 against (Sebastian).

ITEM 2. Vice-Chair Sebastian made a motion, seconded by Board Member Sewell, to approve hiring a consultant to do an independent audit for FY 2012-13. The independent audit would be every two (2) years in order to have an independent audit along with the city audit. A vote was cast 4 for, 0 against.

ITEM 3. Board Member Tidwell made a motion, seconded by Vice-Chair Sebastian, to approve the Proposed 2013-14 SEDC Operational Budget. A vote was cast 4 for, 0 against

ITEM 4. Vice-Chair Sebastian made a motion, seconded by Board Member Sewell, to approve the change order in an amount of \$3,757.00 for additional renovations at 107 N. Kaufman Street. A vote was cast 4 for, 0 against.

ITEM 5. Board Member Tidwell made a motion, seconded by Board Member Sewell, to approve the proposal by Griffith Roofing Company to repair the roof hail damage at 103, 105, 109 and 111 North Kaufman Street in the amount of \$36,765.00. Vice-Chair Sebastian asked if it was possible to get other bids. A vote was cast 4 for, 0 against.

ITEM 6. Board Member Tidwell made a motion, seconded by Vice-Chair Sebastian, to table adding a contingency paragraph to the Bylaws and Rules of Procedures pertaining to projects until after executive session. A vote was cast 4 for, 0 against.

ITEM 7. Recess into Executive Session at 7:00 p.m. in compliance with Texas Government Code:

Section 551.071; contemplated or pending litigation, or matters where legal advice is requested of the Corporation attorney. (105 N. Kaufman Street) and (Board of Directors)

Section 551.072; the purchase, exchange, lease or value of real property. (107 N. Kaufman Street)

Section 551.074; personnel matter involving appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee or to hear a complaint against an employee. (President/CEO)

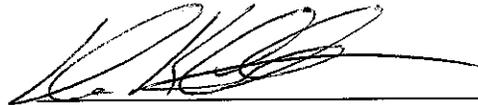
Section 551.087; deliberations regarding economic development negotiations. (Downtown Renovations)

The Board reconvened into open session at 8:22 p.m.

No action was taken as a result of the Executive Sessions.

ITEM 9. The meeting adjourned at 8:52 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY/TREASURER