



**MINUTES  
CITY OF CONVERSE  
ECONOMIC DEVELOPMENT CORPORATION (EDC)  
SPECIAL CALLED BOARD MEETING  
May 25th, 2022 – 5:00 PM**

Be it known that the City of Converse EDC Board of Directors will meet for a Board Meeting at the City Council Chambers at 402 S. Seguin Street on Tuesday, May 25th, 2022, 5:00 PM, to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Building & Standards, Ethics Review Board, Parks & Recreation, and Planning & Zoning Commission.

1. CALL TO ORDER

*President Castellanos called the meeting to order at 5:00PM.*

2. ROLL CALL. ESTABLISHMENT OF QUORUM

**Those Present:**

*Daniel Castellanos, Board President*

*Kentreal Alexander, Board VP*

*Veronika Rosin, Board Member*

*Juna Rodriguez, Board Member*

*Ray Ortiz, Corporate Attorney*

**Absent:**

*Ethel Willard-Crews, Board Member*

*Rosa Gary, Board Member*

*Lars Nielsen, Board Member*

3. PLEDGE OF ALLEGIANCE: To the U.S. Flag and the Texas Flag led by President Castellanos

4. CITIZENS TO BE HEARD:

Limit your remarks to three (3) minutes and state your name and address for the record.

*None*

5. EXECUTIVE SESSION

- a. In Accordance with Section 551.074, Texas Government Code, CLOSED MEETING, PERSONNEL MATTERS: (1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Executive Director)

*In: 5:05PM*

*Out 8:14PM*

6. RETURN TO OPEN SESSION 8:20PM

- a. In Accordance with Section 551.074, Texas Government Code, Discussion and Appropriate Action; OPEN MEETING, PERSONNEL MATTERS:(1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Executive Director)

*Alexander- motion to proceed as discussed in Executive Session*

*Second- Rosin*

*Passed Unanimous*

7. ADJOURNMENT 8:21PM

*Castellanos- Motion to adjourn*

*Second- Rodriguez*

*Passed Unanimous*

PASSED AND APPROVED THIS 12<sup>th</sup> DAY OF JULY 2022

ATTEST:



Daniel Castellanos  
President



Ethel Willard-Crews  
Secretary