

The Willis Community Development Corporation of the City of Willis, Texas convened in special session at city hall on the date and time aforesaid, with the following members present:

Mary Reed, President
Lisa Toliver, Board Member
Tamara Young-Hector, Board Member
Sonda Toliver, Board Member
Yoland Harris, Board Member
J. Rice, Board Director
Marissa Quintanilla, City Secretary
Robert Evans, City Manager
Larry Foerster, City Attorney
Derek Wind, City Engineer

And the following members absent: Sharon Luster; constituting a quorum at which time the following business was transacted to-wit:

1. CITIZENS INQUIRY

- a. Public Comments
No public comments.

2. NEW BUSINESS

- a. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.071(consultation with an attorney on confidential matters); and Section 551.087 (deliberation on economic development proposals) under the Texas Government Code.
1. Discuss commercial or financial information the Community Development Corporation (CDC)received from a business that the CDC seeks to have locate, stay, or expand in or near the city and which the CDC is conducting economic development negotiations.
Ms. Reed closed open session at 5:34 p.m. and convened into closed executive session.
- b. Reconvene into open session to take action if necessary, on matters deliberated in closed executive session.
1. Take action on an Economic Development Agreement (EDA) for a business and/or businesses to locate in the Willis CDC Jurisdiction
The Board reconvened into open session at 5:54 p.m. Mary asked for any action coming out of executive session. Motion was made by Tamara Young-Hector to not approve an Economic Development Agreement for a business and/or businesses to locate in the Willis CDC Jurisdiction. Sonda Toliver seconded the motion. Tamar Young-Hector, Mary Reed, and Sonda Toliver voted for the motion. Yolanda Harris, and Lisa Toliver voted against the motion. Motion carried.

5. ADJOURN

Motion was made by Tamara Young-Hector to adjourn. Sonda Toliver seconded the motion. Motion passed unanimously. The meeting adjourned at 6:00 p.m.

Marissa Quintanilla, City Secretary