

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

Mary Reed, President
Sharon Luster, Vice President
Anthony Williams, Board Member
Sonda Toliver, Board Member
Yolanda Harris, Board Member
J. Rice, General Manager
Marissa Quintanilla, City Secretary

And the following members absent: Tamara Young-Hector, and Lisa Toliver, constituting a quorum at which time the following business was transacted to-wit:

1. Call to order the special meeting.
Ms. Reed called the meeting to order at 5:30 p.m.
2. Roll Call, Pledge of Allegiance, and Invocation
I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
Honor the Texas Flag. I pledge allegiance to thee, Texas; one state under God, one and indivisible.
Ms. Reed called roll. Pledges were recited. Mr. Rice gave the invocation.
3. NEW BUSINESS
 - a. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.072(deliberation regarding real property).
The board convened into closed executive session at 5:32 p.m.
 - b. Reconvene into open session to take action, if necessary, on matters deliberated in closed executive session.
The board reconvened into open session at 5:47 p.m. Motion was made by Tony Williams to purchase the real property for the amount discussed in closed executive session, for City ownership, contingent upon the City approving owning and operating the building and no adverse comment at the public hearing held on November 22, 2021. Sonda Toliver seconded the motion. Motion passed unanimously.
4. REPORTS
Input from Board related to issues for possible inclusion on future agendas.
No reports
5. ADJOURN
Motion was made by Tony Williams to adjourn. Sharon Luster seconded the motion. Motion passed unanimously.
The meeting adjourned at 5:49 p.m.

Marissa Quintanilla, City Secretary