



EDC Special Meeting Minutes

Tuesday, December 12, 2017 at 6:30 p.m

City Hall Annex, 310 North Main Street,
Elgin, Texas 78621

Board Members:

Jeff Carter - President, Bryan Bracewell - Vice President, S.H. McShan - Secretary,
Molly Alexander, Jessica Bega, Sue Brashar & Cody Mauck

Attending: Jeff Carter, S.H. McShan, Jessica Bega, Bryan Bracewell, Cody Mauck, Sue Brashar, Bryan Bracewell

Absent: Cody Mauck

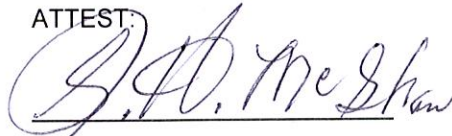
Staff: Owen Rock

- I. **Call to Order** The meeting was called to order at 6:30pm by Jeff Carter.
- II. **Approval of Minutes from the November 21, 2017 EDC Board Meeting** – Cody Mauck moved to approve the minutes with one change, seconded by Jessica Bega, passed unanimously.
- III. **Public Comments** - No Public Comments
- IV. **Financial Report** – No Financial Report.
- V. **Director's Report** – No Director's Report.
- VI. **Discussion and Possible Action on a resolution to approve an economic development agreement with Ascension Texas (also known as "Seton Healthcare Family")**. The Board discussed the economic development agreement with Ascension Texas. Sue Brashar moved to approve an economic development agreement with Ascension Texas, seconded by Jessica Bega, passed unanimously with Cody Mauck being absent.

The Board did not enter Executive Session.

- VII. **Executive Session** - The Elgin Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives or values of real property. Section 551.074 Personnel Matters. - None
- VIII. **Reconvene** - The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.
- IX. **Announcements.**
No announcements.
- X. **Adjournment**
The meeting was adjourned at 6:43pm.

ATTEST:


S.H. McShan, Secretary

APPROVED:


Jeff Carter, President