



**ECONOMIC
DEVELOPMENT
CORPORATION**

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August 6, 2018 SEDC Board of Directors Meeting Minutes

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a special called meeting on Monday, August 6, 2018 at 12:00 pm. at the City of Seguin Utilities Operation Center – Training Room, 3027 N. Austin Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to order.

Board President, Robert Haynes called the meeting to order at 12:06 PM.

2. Pledge of Allegiance.

3. Roll call.

Board Members Present: Robert Haynes, Gilbert Acuna, Andrew Koenig and Dr. Stuart Dorsey.

Board Members Absent: Mary Reiley

Others Present: Josh Schneuker, Jennifer Gauna, Ashlynn Tovar-Read, Mayor Don Keil, Doug Faseler, Susan Caddell.

4. Public comments.

No public comments

5. Consideration and possible action on a resolution approving certain amendments to bylaws of the corporation – Joshua Schneuker, Director of Economic Development.

Director Gilbert Acuna made a motion to approve the resolution approving certain amendments to bylaws of the corporation. Director Andrew Koenig seconded the motion, the motion carried unanimously.

6. Adjournment.

The meeting was adjourned at 12:18 PM.

Seguin Economic Development Corporation

211 N. River Street, Seguin, Texas 78155 | (830) 401-2476 | EconomicDevelopment@SeguinTexas.gov | www.SeguinEDC.com



Date:

9/17/15

Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Seguin Economic Development Corporation

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