

MINUTES  
BOARD OF DIRECTORS SPECIAL CALL MEETING  
October 19, 2008  
2:00 PM

Be it known that the City of Converse Economic Development Corporation Board of Directors met for a special call meeting at the City of Converse City Hall Conference Room No. 1 located at 405 South Seguin, Conference Room on Sunday, October 19, 2008 at 2:00 p.m. to discuss the following:

**1. Call to Order**

Chairman Degenhardt called the meeting to order at 2:00 p.m. with the following present:

Mr. Carlton Degenhardt, Chairman	Dr. Jerry Riley, Vice-Chair
Ms. Trish Seguin, Director	Mr. Craig Martin, Director
Mr. Joshua Cone, Director	Mr. John Mendoza, Director
Mr. Mark Luft, Executive Director	Mr. Gerald Wilson, Treasurer
Mr. Ray Ortiz, Attorney	Ms. Leigh Ann Rogers, Secretary

Board Member, Mr. Howie Marbach, provided advance notice that he would be unable to attend this meeting.

**2. Recognition of Visitors**

None present.

**3. Opening Remarks by the Chairperson, Economic Development Corporation**

Chairman Degenhardt reminded the Board Members to follow the outlined format for the executive session and requested everyone to be polite and professional in their comments.

**4. Recess**

Chairman Degenhardt recessed the meeting into Executive Session at 2:05 p.m.

**5. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act To Conduct A Scheduled Annual Performance Evaluation Of The Executive Director for Fiscal Year 2007-2008, as Discussed on May 13, 2008, Board of Directors Meeting.**

Start: 2:07 p.m. End: 3:55 p.m.

**6. Reconvene**

Chairman Degenhardt reconvened the meeting at 4:00 p.m.

**7. Action to Set Compensation for the Executive Director for Fiscal Year 2008-2009.**

Chairman Degenhardt made a motion to compensate the Executive Director with a 6% increase for the fiscal year 2008-2009. Seconded by Ms. Seguin. Motion **passed** with five (Degenhardt, Riley, Seguin, Martin, and Cone) in favor of and one (Mendoza) against.

**8. Adjournment**

Chairman Degenhardt adjourned the meeting at 4:02 p.m.

PASSED AND APPROVED THIS 12th DAY OF NOVEMBER, 2008.

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Carlton Degenhardt  
EDC Chairman

ATTEST:

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Leigh Ann Rogers  
Secretary