



Minutes

**CITY OF MAGNOLIA
4A ECONOMIC DEVELOPMENT CORPORATION
Special Meeting**

**THURSDAY, JULY 15, 2010 - 3:30 P.M.
SEWALL SMITH CITY COUNCIL CHAMBERS
18111 Buddy Riley Blvd., MAGNOLIA, TEXAS 77354**

A special meeting of the Magnolia 4A Economic Development Corporation was held on this date, July 15, 2010, beginning at 3:30 p.m., in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354

1. Call To Order

President of the Board Jonny Williams called the meeting to order at 3:54 p.m.

2. Invocation and Pledge of Allegiance

Boardmember Calvin Williams delivered the invocation and Board President Williams led the Pledge of Allegiance.

3. Roll Call and Certification of Quorum

Board President Williams called roll and certified a quorum present with the following Boardmembers in attendance: Pat Zaiontz, Calvin Williams and David Burdick.

Boardmember Savon Thou was absent.

Staff: Paul Mendes, Candace Randall

President Williams moved to item # 7 on the agenda.

4. Executive Session

The Board of the 4A Economic Development Corporation will convene into executive session as authorized by Texas Government Code, Chapter 551, at 3:54 p.m. to discuss the following matters.

551.074 –Personnel Matters- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Executive Director.

551.074 - Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Project and

551.071 – Consultation with Attorney – Legal advice regarding personnel matters.

Reconvene 4:35 pm

5. Consideration – Executive Director Position

(President Jonny Williams)

Discussion and possible action to take action on items discussed in executive session.

On a motion made by Boardmember Burdick and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed to dismiss Executive Director Ryan Kelley, his last day being the 15th of July with 2 months severance pay.

Motion carried.

On a motion made by Boardmember Burdick and a second by Boardmember Zaiontz, the Board voted four (4) for and none (0) opposed to approve hiring Paul Mendes as Executive Director for the 4 A EDC.

Motion carried.

6. Consideration – Project and Events Coordinator

(President Jonny Williams)

Discussion and possible action to eliminate the position of Project and Events Coordinator.

On a motion made by Boardmember Burdick and a second by Boardmember Zaiontz, the Board voted four (4) for and none (0) opposed to accept the resignation of Project and Events Coordinator Katrina Welch.

Motion carried.

On a motion made by Boardmember Burdick and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed to keep the position open and have Board President Williams recruit a new person.

Motion carried.

7. Consideration – Invoice Liles Parker

(President Frank Parker)

Discussion and possible action to approve payment of Invoice 10394 from Liles Parker Attorneys & Counselors at law in the amount of \$518.00.

On a motion made by Boardmember Zaiontz and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed to approve payment of Invoice 10394 from Liles Parker Attorneys & Counselors at law in the amount of \$518.00.

Motion carried.

President Williams announced that the Board would convene into Executive Session.

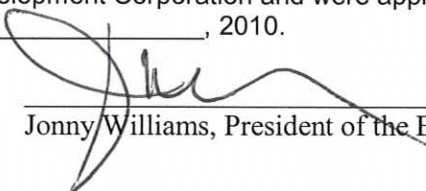
8. Board of Directors Concerns and Requests.

No comments

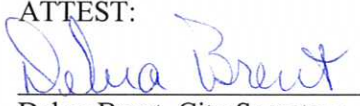
9. Adjournment

On a motion made by Boardmember Zaiontz and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed to adjourn the meeting 4:50 pm

I hereby certify that this is a true and correct copy of the minutes of the special meeting held on July 15, 2010, by the Board of the City of Magnolia 4A Economic Development Corporation and were approved on this the 12 day of August, 2010.


Jonny Williams, President of the Board

ATTEST:


Debra Brent, City Secretary

