



CITY OF HILL COUNTRY VILLAGE
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MINUTES
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
MEETING
TUESDAY, JUNE 27, 2018
6:00 P.M.

Members Present:

Doug Boom
Lonnie Wulfe
Greg Blasko
Carl Register

Members Not Present:

Jeff Garvens

City Staff Present:

Frank Morales, City Administrator and Executive Director
Administrative Assistant, Ismael Urias

1. Call to order and determine presence of quorum.

Mr. Boom called the meeting to order at 6:03 p.m.

2. Discussion and possible action approving the minutes of the June 20, 2017, EDC Meeting.

Mr. Wulfe made a motion to approve the minutes, seconded by Mr. Carl Register. Motion passed unanimously.

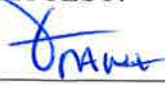
3. Discussion and possible action regarding the Fiscal Year 2018-19 Economic Development Corporation Budget.

Mr. Wulfe made a motion to approve the Fiscal Year 2018-19 Economic Development Corporation Budget, seconded by Mr. Boom. Motion passed unanimously.


4. Adjourn.

There being no further business, the meeting adjourned at 6:38 p.m.

Approved this 26th day of June, 2019.

ATTEST:


Frank Morales
City Administrator



Doug Boom
President