



CITY OF HILL COUNTRY VILLAGE
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**MINUTES
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
MEETING
TUESDAY, JUNE 28, 2016
6:30 P.M.**

Members Present:

Doug Boom
Lonnie Wulfe
Greg Blasko
Jeff Garvens
Carl Register

City Staff Present:

Frank Morales, City Administrator and Executive Director

1. Call to order.

Mr. Boom called the meeting to order at 6:33 p.m.

2. Discussion and possible action approving the minutes of the June 30, 2015 meeting.

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

3. Discussion and possible action of the May 31, 2016 financial statement.

Mr. Wulfe made a motion to approve the May 31, 2015 financial statement as presented, seconded by Mr. Blasko. Motion passed unanimously.

4. Discussion and possible action regarding the Fiscal Year 2016-17 Economic Development Corporation budget.

Mr. Wulfe moved to approve the Fiscal Year 2016-17 budget, seconded by Mr. Garvens. Motion passed unanimously.

5. Deliberation on purchase, exchange, lease, or value of real property. Possible Executive Session pursuant to Texas Government Code Section 551.072, Deliberations About Real Property.

At this time, Mr. Boom called a recess at 6:39 pm and the council went into executive session.

Mr. Boom reconvened the meeting from executive session at 7:56 pm.

6. Adjourn

There being no further business, the meeting adjourned at 7:58 p.m.

Approved this 10TH day of January, 2017.



Doug Boom
President

ATTEST:



Frank Morales
City Administrator
Acting City Secretary