



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB www.hcv.org

MINUTES
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JULY 25, 2024
6:00 P.M.

Members Present:

Doug Boom
Lonnie Wulfe
Greg Blasko
John Dulske

Members Not Present:

Carl Register

City Staff Present:

Rafael Diaz, Administrative Assistant

1. Call to order.

President Doug Boom called the meeting to order at 6:04 p.m.

2. Discussion and possible action approving the minutes of the June 13, 2023 EDC Meeting.

Mr. Lonnie Wulfe motioned to approved the minutes as presented. Mr. Greg Blasko seconded the motion. The motion was passed unanimously.

3. Discussion and possible action regarding the Fiscal Year 2024-25 Economic Development Corporation Budget.

Mr. Lonnie Wulfe motioned to approve the 2024-25 Budget amending the transfer amount from \$15,000 to \$10,000. Mr. John Dulske seconded the motion. The motion was passed unanimously.

4. Adjourn.

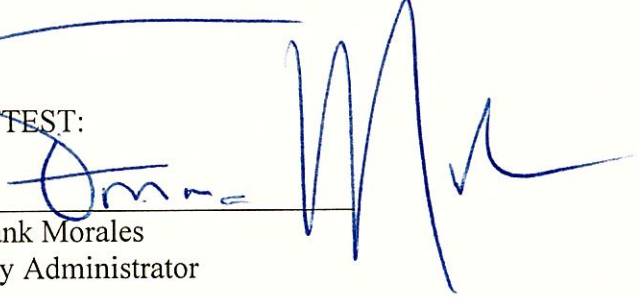
President Doug Boom adjourned the meeting at 6:07 p.m.

The Corporation reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts

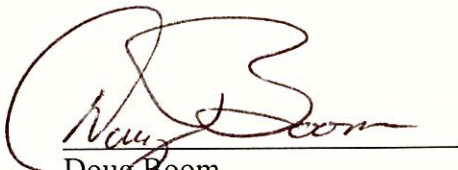
and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). No action may be taken in Executive Session.

APPROVED ON THIS 26 DAY OF JUNE 2025

ATTEST:



Frank Morales
City Administrator



Doug Boom
President