

A CALLED GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

May 9, 2019,

MINUTES

A Called Goliad Economic Development Corporation Meeting was held on May 9, 2019 at 5:30 p.m. in the Goliad City Hall, located at 152 W. End Street in Goliad Texas. The following Directors were present or absent as recorded below.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present (arriving 5:50)
Director Willie Nelson	Present
Director Mary Gleinser	Present
Director Ashford Taylor	Present
Director Corey Pedeville	Present
Director Jayne Hoff	Absent
Director John Pape	Absent

The following staff members were present:

Kandi Hubert – Recording Secretary

President Billo called the meeting to order at 5:30 P.M. and announced after roll call that there was a quorum present.

1. Chairman Billo called the meeting to order at 5:30 pm.

2. Roll call to determine presence

Chairman Kristin Billo stated for the record that there was a quorum present.

3. Citizen Comments.

There were none

4. Discuss, Consider and Approve Actions regarding Cuero Community Hospital – Denise McMahan.

The board discussed funding options for new facilities and services and Mrs. McMahan expounded on expanding services to Goliad.

5. Items to be placed on the next agenda.

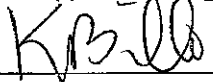
Joint meetings with various government agencies.

There being no further business to come before the body, Director Taylor made a motion to adjourn.

The motion was seconded by Director Pape.

President Billo adjourned the meeting at 6:39 p.m.

Passed and approved this ____ day of May 2019.



President Kristin Billo

May 9, 2019

Attest


Director W. Nelson, Secretary

May 9, 2019