



SPECIAL MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Special Meeting on Thursday, September 8, 2022 at 5:00 p.m., in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present:

Board Members: Blaine Lopez, President John Kodosky, Vice-President
Melody Cooper, Secretary Greg Hayden (arrived 5:21pm)
Melissa Benavides (arrived 5:10pm) Joel Lutz
Jeff Felty Marian Mendoza, Ex-Officio

Staff: Glenn Goolsby, Interim Executive Director

Absent:

1. Call to Order.

President Lopez called the meeting to order at 5:07 p.m.

OPEN SESSION:

2. Citizens to be heard.

The HEDC cannot discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). Comments are limited to three (3) minutes, and this time is not transferable. Discussion by the HEDC of any item not on the Agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to any inquiry, and / or a proposal to place the item on a future HEDC Agenda

President Lopez adjourned into closed session at 5:08 p.m. after reading the following statement.

CLOSED SESSION:

3. Closed Session in accordance with Texas Government Code §551.074 *Personnel Matters*. The following will be discussed in Closed Session, as appropriate and authorized by law:

- **§551.074 *Personnel Matters* - To discuss the qualifications of candidates for the position of Helotes Economic Development Corporation (HEDC) Executive Director.**

President Lopez reconvened the meeting at 5:46 p.m. and announced that no action had been taken during the closed session.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. **Discussion and action on the qualifications for the position of Helotes Economic Development Corporation (HEDC) Executive Director; authorizing the Board President to obtain approval from City Council on the preferred candidate; and authorizing the Board President and City Attorney to negotiate a contract per the terms discussed in Closed Session. (HEDC Board of Directors)**

Motion was made by Jeff Felty, second by Greg Hayden to discuss and take action on the item. Jeff stated the preferred candidate for the HEDC Executive Director position was Glenn Goolsby and is authorizing President Lopez to present to City Council and begin negotiating a contract. Motion carried unanimously.

Adjourn the special meeting of the EDC Board of Directors.

President Lopez adjourned the meeting at 5:50 p.m.



Glenn Goolsby
Interim Executive Director