



WORKSHOP MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Workshop Meeting on Wednesday, August 17, 2022 at 5:00 p.m., Helotes Economic Development Office, 12682 FM 1560, Suite 105, Helotes, Texas 78023. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present:

Board Members: *John Kodosky, Vice President* *Melody Cooper, Secretary*
 Greg Hayden *Melissa Benavides*
 Joel Lutz *Jeff Felty*
 Marian Mendoza, Ex-Officio

Staff: *Glenn Goolsby, Interim Executive Director*

Absent: *Blaine Lopez, President*

1. Call to Order.

Vice President Kodosky called the meeting to order at 5:10 pm.

WORK SESSION:

2. Training Session conducted by HEDC Attorney on the following topics:

- **Texas Open Meetings Act;**
- **Texas Public Information Act;**
- **Agenda Posting Requirements;**
- **Closed Session;**
- **Economic Development Legislative Requirements; and**
- **Conflicts of Interest**

Frank Garza, HEDC Attorney, began the educational training session of the aforementioned topics.

Adjourn the workshop meeting of the EDC Board of Directors.

Vice President Kodosky adjourned the meeting at 6:35 p.m.



Glenn Goolsby
Interim Executive Director