

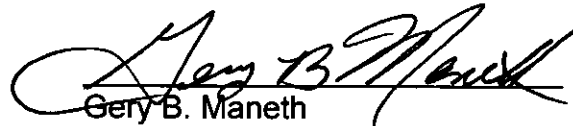
SPECIAL MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Thursday, May 19, 2016  
City Hall Conference Room – 11:30 AM

PRESENT: Gery Maneth..... President  
Anita R. Rodriguez..... Vice-President  
Arthur G. Hermann III..... Secretary  
Tommy Barre..... Director  
Tim McCoy..... Director  
Zenith Stevens..... Director  
Kevin Coleman..... City Manager  
Theresa A. Bowe..... City Clerk  
Sandra Jacob..... Director of Finance

ABSENT: Larry Leahy..... Director

President Maneth called the meeting to order at 11:46 AM and announced that the Board would enter into Executive Session at 11:46 PM to deliberate regarding economic development negotiations as it pertains to the presentation of project 1605-1 (V.T.C.A., Gov. Code, Sec. 551.087). Meeting re-opened to the public at 12:56 PM with no action resulting from Executive Session.

There being no further business, the meeting adjourned at 12:56 PM.

  
Gery B. Maneth  
President

Attest:

  
Theresa A. Bowe  
City Clerk

