

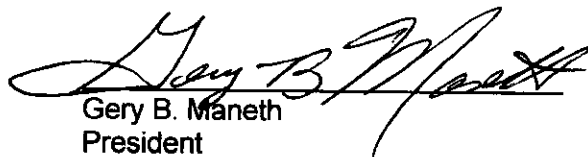
SPECIAL MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Friday, December 2, 2016  
City Hall Conference Room – 11:30 AM

|          |                            |                             |
|----------|----------------------------|-----------------------------|
| PRESENT: | Gery Maneth.....           | President                   |
|          | Anita R. Rodriguez.....    | Vice-President              |
|          | Arthur G. Hermann III..... | Secretary                   |
|          | Tommy Barre.....           | Director                    |
|          | Larry Leahy.....           | Director                    |
|          | Tim McCoy.....             | Director                    |
|          | Zenith Stevens.....        | Director                    |
|          | Kevin Coleman.....         | City Manager                |
|          | Chuck Dart.....            | Dir of Economic Development |
| ABSENT:  | Theresa A. Bowe.....       | City Clerk                  |


President Maneth called the meeting to order at 11:51 AM and announced that the Board would enter into Executive Session to deliberate the purchase, exchange, lease, or value of real property (V.T.C.A., Gov. Code, Sec. 551.072). Meeting re-opened to the public at 12:43 PM.

No action resulted from Executive Session.

There being no further business, the meeting adjourned at 12:05 PM.

  
Gery B. Maneth  
President

Attest:

  
Theresa A. Bowe  
City Clerk

