

SPECIAL MEETING OF THE YOAKUM ECONOMIC
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
Saturday, December 6, 2014
Witte Room – Carl & Mary Welhausen Library – 9:00 AM

PRESENT: Tim Faulkner.....President
Anita R. Rodriguez.....Vice-President
Arthur G. Hermann III.....Secretary
Tommy Barre.....Director
Gery Maneth.....Director
Larry Leahy.....Director
Kevin Coleman.....City Manager
Zenith Stevens.....Director


ABSENT: None

The meeting was called to order by President Faulkner and opened to the public at 9:00 AM.

At 9:15 AM, President Faulkner announced that the Board would convene into Executive Session to deliberate the appointment, employment, and duties of the Economic/Community Development Director position (V.T.C.A., Gov. Code, Sec. 551.074).

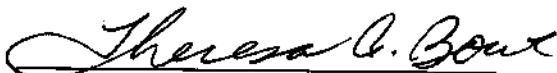
The meeting reopened to the public at 2:20 PM with no action resulting from Executive Session.

The meeting adjourned at 2:30 PM.



Tim Faulkner
President

Attest:



Theresa A. Bowe
City Clerk

