



**MINUTES OF THE MEETING OF THE
LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION
Thursday, July 2, 2015**

I. Call to Order and Determine If Quorum is Present

Board President Stephen Ynostrosa called the meeting to order at 6:30 p.m. Board Vice President Claude Guerra, Board Treasurer Mike McCarley, Board Secretary Dave Gannon, Board Member Rudy Garcia, and Board Member Georgia Zannaras were present, constituting a quorum. Board Member Sanchez was not present. Also present were Liaison Claudia Mora, acting as recording secretary, and Economic Development Administrative Assistant Ana Federico. Litigating Attorney Gaines Griffin, Appellate Attorney Dan Pozza and CPA Joe Rodriguez were also in attendance.

II. Closed Session in Accordance with the Texas Government Code

The City of Leon Valley Economic Development Corporation Board will Convene in Closed Session:

- A. Pursuant to Tex. Gov't Code Ann. § 551.071 (1),(2) consultation with attorney regarding *Larry Little v. Leon Valley EDC*;
- B. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on the Closed Session Items.

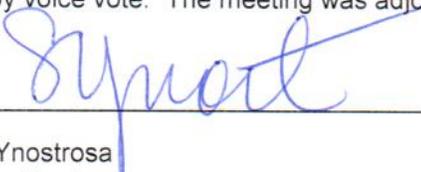
The LVEDC Board convened in closed session at 6:32 p.m. The Board reconvened into open session at 6:58 p.m. No action was taken in closed session.

III. Consideration of and Possible Action to Authorize Suspension of Execution on the Judgment in Cause No. 2011-CI-17823 on the Docket of the 37th District Court of Bexar County, Texas styled *Larry Little v. City of Leon Valley Economic Development Corporation*

Board Secretary Gannon moved to approve and authorize the suspension of execution on the judgment in Cause No. 2011-CI-17823 on the Docket of the 37th District Court of Bexar County, Texas styled *Larry Little v. City of Leon Valley Economic Development Corporation*, using the current net worth of \$158,250 as presented by Rodriguez Holland & Co., P.C. Board Treasurer McCarley seconded the motion. The motion carried by voice vote.

IV. Adjournment

Board Vice President Guerra moved to adjourn. Board Member Garcia seconded the motion. The motion carried by voice vote. The meeting was adjourned at 7:01 p.m.



Stephen Ynostrosa
Board President



David Gannon
Board Secretary