



**CITY OF LEON VALLEY  
ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING**  
Leon Valley City Hall- Council Chamber  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, June 08, 2016 at 6:00 p.m.

**MINUTES**

The Leon Valley Economic Development Corporation had a Special Meeting on the 08<sup>th</sup> day of June, 2016 at the Leon Valley City Hall- Council Chamber located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

**Call to Order and Determine if Quorum is Present.**

The meeting was called to order by President Patricia Manea at 6:05 p.m. on June 08, 2016. A quorum was declared to be in attendance. Those Directors in attendance were Director David Jordan, Director Monica Alcocer, Director Gayle Monnig, Treasurer Michael McCarley, Vice President Joseph Nazaroff, Secretary Larry Proffitt, and Alternate Director Manuel Rubio. Alternate Director Marian Slaughter was absent.

Also in attendance were:

City Attorney Roxann Pais Cotroneo, and Economic Development Administrative Assistant Ana Federico.

**The Leon Valley Economic Development Corporation (LVEDC) met in executive session pursuant to Section 551.071 of the Texas Public Information Act to consult with its attorney on a matter in which the duty of the attorney to the LVEDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Public Information Act, to seek legal advice regarding the June 10, 2015 performance agreement signed between the LVEDC and the Leon Valley Area Chamber of Commerce and its performance status. (R. Cotroneo)**

A Closed/Executive Session was called to order by President Patricia Manea at 6:08 p.m.

This Closed/Executive Session was adjourned at 7:25 p.m.

**Reconvene into Open Session and take action on issues discussed in Executive Session, if necessary.**

At 7:26 p.m., the LVEDC reconvened into open session to take action on the Leon Valley Area Chamber of Commerce (LVACC) issues discussed in executive session.

Board/City Attorney Cotroneo got instructed to update the letter with all the changes from the Board. President Patricia Manea will then sign the letter on June 9, 2016, and she will immediately send an email to the LVACC notifying them that a letter is being sent. No follow up meeting is needed at this time between the LVEDC and LVACC. The LVEDC Board will be notified by email, once the letter is sent.

Director Monica Alcocer made a motion and Director Gayle Monnig seconded, to send the (LVEDC-to-LVACC) letter discussed in the Executive Session after corrections have been made by regular and certified mail as soon as possible. The motion carried by a roll call vote. No Board member voted against sending the letter.

**Adjournment**

Director Monica Alcocer made a motion and Director Gayle Monnig seconded, to adjourn the meeting. The motion carried by a roll call vote. President Patricia Manea announced the meeting adjourned at 7:28 p.m.

**These minutes approved by the City of Leon Valley Economic Development Corporation on the 22<sup>nd</sup> of June, 2016.**

ATTEST:

  
**LARRY PROFFITT**  
LVEDC SECRETARY

APPROVED



**PATRICIA MANEA**  
LVEDC PRESIDENT