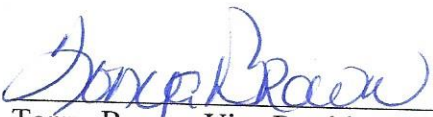


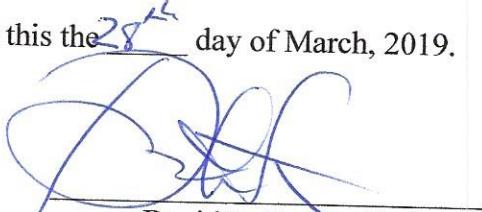
**Sonora Economic Development Corporation**  
**307 E. Oak**  
**Sonora TX 76950**  
**MINUTES OF BOARD MEETING**

The Sonora Economic Development Corporation (SEDC) board of directors met in regular session at the Sonora Economic Development meeting room on February 6, 2019 with the following directors present: Tonya Brown, Jo Ann Hernandez, Pascual Hernandez, Tom Payton and Anita Hudson. Also present was David Smith, Clerk, Michael Price, Eaton Hill CEO and Joe David Ross.

1. Tonya called the meeting to order with a quorum present at 11:30 a.m.
2. Tonya gave the invocation.
3. The consent items were presented for discussion and approval. The items included were: Meeting minutes for January 9, 2018; monthly bills report for January 2019; and the financial report for January, 2019. Upon motion by Pascual and second by Jo Ann the consent items were approved with all directors voted for approval.
4. The FY 2018 was presented by David who discussed the Auditors recommendations and the actions taken. Upon motion by Jo Ann and second by Pascual the Audit was approved with all directors voting for approval.
5. Michael Price then appeared on behalf of the Eaton Hill Wildlife Center and Preserve and requested the early release of the second portion of the already approved Eaton Hill grant.
6. David presented the Project Report for January and upon motion by Tom and second by Anita, all directors voted for the approval of the report.
7. David presented the managers report and discussed recent grant inquiries and the status of the kiosk project and the removal of the windmill from SEDC property.
8. At 11:56 a.m. the Board adjourned into Executive Session to discuss economic development negotiations, as authorized by Texas Government Code Section 551.087.
9. The executive session adjourned and the regular session resumed at 12:12.
10. Upon motion by Jo Ann and second by Pascual, with all directors voting for approval, the Eaton Hill Performance agreement was amended to permit payment of \$8,750 upon execution of a Performance Agreement Amendment by Eaton Hill and the remaining \$8,750 in four months, with all other provisions remaining the same.
11. Upon motion by Jo Ann and second by Tom, with all members voting for approval, the meeting was adjourned at 12:14 p.m.

Approved by the SEDC Board of Directors this the 28<sup>th</sup> day of March, 2019.

  
Tonya Brown, Vice President

  
David L. Smith, Clerk