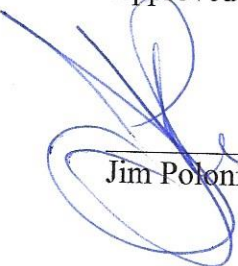


Sonora Economic Development Corporation
307 E. Oak
Sonora TX 76950
MINUTES OF SPECIAL BOARD MEETING

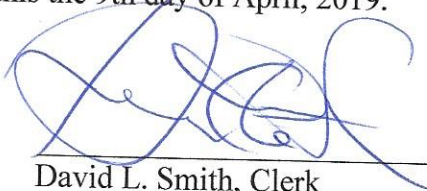
The Sonora Economic Development Corporation (SEDC) board of directors met in in a special session at the Sonora Economic Development meeting room on March 28, 2019 with the following directors present: Jim Polonis, Espy Whitehead, Tonya Brown, Jo Ann Hernandez, Pascual Hernandez, Tom Payton and Anita Hudson. Also present was David Smith, Clerk.

1. Jim called the meeting to order with a quorum present at 11:30 a.m.
2. Jim called for a moment of silent prayer.
3. At 11:32 a.m. the Board adjourned into Executive Session to discuss economic development negotiations, as authorized by Texas Government Code Section 551.087 and real property, as authorized by Texas Government Code Section 551.071.
4. The executive session adjourned and the regular session resumed at 12:12.
5. Upon motion by Jo Ann and second by Anita, with all members voting for approval, the board authorized the SEDC Manager, David L. Smith to attend the Sheriff's sale in Sonora on April 2 on behalf of SEDC and to participate in the auction of Tract 1 of Cause Number CV6073, Sutton County Appraisal District and to make bids on behalf of SEDC to purchase such property with a maximum bid amount of \$10,000.00. and to take such additional action and sign such documents in behalf of SEDC of consummate the purchase if SEDC is the successful bidder.
6. Upon motion by Tom and second by Espy the April meeting was rescheduled from April 3 to April 9, 2019 at the usual time and place.
7. Upon motion and second, with all members voting for approval, the meeting was adjourned at 12:15 p.m.

Approved by the SEDC Board of Directors this the 9th day of April, 2019.



Jim Polonis, President



David L. Smith, Clerk