

Sonora Economic Development Corporation
307 E. Oak
Sonora, Texas 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 August 10, 2022 with the following directors present: Jim Polonis, Anita Hudson, Espy Whitehead, Tara Wagner, Tonya Brown and Jim Polonis – President/Interim Manager.

1. Jim called the meeting to order with a quorum present at 11:35 a.m.
2. Anita gave the invocation.
3. The consent items were presented for discussion and approval. The items included were: Minutes, Check Detail Report, and the Financial Report for July, 2022. Upon motion by Anita and second by Pascual, the consent items were approved by all the directors.
4. Board members Jim, Pascual and Anita stated they would again volunteer for another term. Upon a motion by Espy and second by Tonya the three board members were approved for another term.
5. Discussion on the proposed FY22-23 budget – Board members need more time to study budget.
6. Approve the amended “Office Procedures and Accounting” manuals. Motion was made by Espy to table approval until the September meeting; Pascual seconded the motion. Later in the meeting it was determined the amended manuals be approved. Consequently, Anita made a motion reopen Agenda Item 4c to approve the amended Office/Accounting procedures. Pascual seconded; motion passed by the Board. Then Tara made a motion to approve the amended manuals; Anita seconded and the Board approved them.
7. Approve Neffendorf & Blocker, P.C. as the SEDC auditor for FY-22. Motion was made by Anita to approve auditor; seconded by Tonya; motion approved by the Board.
8. The Managers report for July was reviewed by Jim
9. Executive Session: The Board adjourned into Executive Session at 12:30 pm and returned to regular session at 1:25 p.m. Pascual made a motion; seconded by Anita to continue with a search committee for candidates for up to six months. Select Ms. Victoria Vara as manager with an hourly wage of \$20.00, three days per week with a half day on Friday; hours are 9:00 am till 4:00pm; closed for lunch, with a written time sheet.

10. Upon motion by Espy and second by Pascual, the meeting adjourned at 1:43 pm.



Tonya Brown, Vice-President



Victoria Vara - Manager