



**SPECIAL CALLED MEETING  
MINUTES  
GONZALES ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, SEPTEMBER 21, 2020 at 11:30 a.m.  
VIA TELEPHONE CONFERENCE**

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The Special Called Meeting of the Gonzales Economic Development Corporation was held on Monday, September 21, 2020 at 11:30 a.m. via teleconference pursuant to Section 551.045 of the Texas Government Code and in accordance with the March 16, 2020 order by the Governor of the State of Texas.

The meeting agenda and packet were posted online at [www.gonzales.texas.gov](http://www.gonzales.texas.gov).

The public was offered a toll-free dial in number to participate in the telephone conference hosted through FreeConferenceCall.com.

**1. Call to Order**

President Rodriguez called the meeting to order at 11:30 a.m.

**2. Invocation and Pledge of Allegiance**

President Rodriguez gave the invocation and led the pledge of allegiance.

**3. Roll Call and Certification of a Quorum**

Present:

Andy Rodriguez, President  
Meena Patel, Vice-President  
Larry Wehde, Treasurer  
Gerri Lawing, Secretary (via telephone)  
Dan Blakemore  
Connie Kacir

A quorum was declared present.

Staff attending:

Kim Tucker, Interim Executive Director  
Kristi Gilbert, City Secretary  
Tim Patek, City Manager  
Laura Zella, Director of Finance

**4. Petitions or Requests from the Public**

None

**5. Discussion and possible action to approve Resolution #2020-02 of the Board of Directors of the Gonzales Economic Development Corporation, a Type B Economic Development Corporation, authorizing and adopting the Investment Policy for the City of Gonzales and Gonzales Economic Development Corporation.**

Gerri Lawing commented that she would like to see a separate policy for the Gonzales Economic Development Corporation. Laura Zella informed the board that a separate policy could be done, if requested by the GEDC. Connie Kacir made the motion to authorize and adopt the Investment Policy for the City of Gonzales and the Gonzales Economic Development Corporation, as presented. Larry Wehde seconded the motion. President Rodriguez called for the vote:

AYES: Blakemore, Kacir, Wehde, Rodriguez

NOES: Patel, Lawing

The motion carried.

**6. Adjournment**

President Rodriguez adjourned the meeting at 11:37 a.m.

**PASSED AND APPROVED** this 28<sup>th</sup> day of September, 2020.

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Andy Rodriguez, President

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Gerri Lawing, Secretary