

**BALCONES HEIGHTS ECONOMIC DEVELOPMENT CORPORATION, TYPE B
REGULAR MEETING
In Person and (ZOOM) Video/Teleconference
MINUTES
3300 Hillcrest Drive
Balcones Heights, TX 78201**

DATE: July 21, 2021

TIME: 5:00 p.m.

Members Present: Scott Rausch Melissa Aguillon Suzanne de Leon
 Gloria Cantu Miguel Valverde Stephen Lara
 Madeline Slay

Members Absent: None

Sign In Sheet: None

CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

Miguel Valverde gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There was no one signed up for public comment.

BUSINESS ITEMS:

1. Appointment of Officers

MOTION: Motion to appoint Scott Rausch as Chair and Melissa Aguillon as Vice Chair.

Motion by: Gloria Cantu Second: Suzanne de Leon 7/0/0 PASSED

Scott Rausch then presided over the meeting at this point.

2. Consideration and **ACTION** on the adoption of a Resolution of the Balcones Heights Economic Development Corporation, Type B, Adopting Bylaws; and providing for Other Matters Related Thereto.

City Administrator David Harris gave a brief overview of the by-laws and stated that the Treasurer would be the Finance Director and the City Secretary would be the Board Secretary.

David Harris appointed Lorenzo Nastasi as his designee to serve as Executive Director of the Balcones Heights Economic Development Corporation and recommended for the resolution to be approved.

MOTION: I would like to make a motion to adopt resolution accept the by-laws.

Motion by: Gloria Cantu Second: Madeline Slay 7/0/0 PASSED

3. **PRESENTATION** on Status of Wonderland of the Americas Transaction, Including Acquisition of an Ownership Interest and Other Matters Related Thereto (Presentation by Clay Binford, of McCall, Parkhurst & Horton L.L.P.)

Clay Binford gave a presentation on the interest and financial position of the city and board to accomplish what is permitted by law for municipalities opportunities and goals.

ANNOUNCEMENTS AND REQUESTS:

4. Announcements by Executive Director

Lorenzo Nastasi gave thanks for the opportunity to serve as Executive Director and looks forward to work with everyone.

5. Announcements by Directors

Suzanne de Leon gave thanks to Clay Binford for his presentation.

ADJOURNMENT:

Meeting adjourned at 5:54 p.m.

Submitted by:

Delia R. Sanchez
Board Secretary