

**MEETING MINUTES**  
**RIVER BEND COMMUNITY DEVELOPMENT CORPORATION**  
**SPECIAL MEETING JUNE 4, 2020 2:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

**Call meeting to order** – *Meeting was called to order at 2:01pm*

**Invocation** – *City Manager Henrietta Turner*

**Recite U.S. Pledge of Allegiance & Texas Pledge** – *Pledges were recited*

**Establish Quorum** – *Douglas Shoemaker, Hector Andy Mendez, Albert Gamez, Ben Reed, Henrietta Turner, Daniel Tejada & Lee Ricks* – **Absent** *Diane Savage & Ray Lamberth*

**1. OATH OF OFFICE**

**a. Swearing in Board of Directors**

*All members present were sworn in and completed the Statement of Officer and Oath of Office. Following an introduction of the membership.*

**b. Texas Open Meetings Act Training**

*All members were presented with information for the Open Meetings Act Requirements.*

**c. C&A to select Officers for the positions of Chairperson, Vice Chairperson, Treasurer and Secretary.**

*The board members discussed the positions of Chairperson, Vice Chairperson, Treasurer and Secretary.*

*It was moved and seconded to appoint Daniel Tejada as Chairperson. All present voted to approve; motion carried.*

*It was moved and seconded to appoint Ben Reed as Treasurer. All present voted to approve; motion carried.*

*It was moved and seconded to table the position of Vice Chairperson until the next meeting. All present voted to approve; motion carried.*

*It was moved and seconded to appoint Henrietta Turner as Secretary. All present voted to approve; motion carried.*

**2. NEW BUSINESS**

**a. C&A to approve A Resolution by the Board of Directors of the River Bend Community Development Corporation authorizing any necessary revisions or updates to corporation administrative matters, including the election of officers, filing any oaths of office, the identification of authorized corporation officials with signatory authority at the corporation's depository bank; and other matters in connection therewith.**

*Board Member Gamez made a motion to adopt a Resolution implementing certain administrative changes with the approval of the Resolution by the Board of Directors of the River Bend Community*

*Development Corporation; motion was seconded by Board Member Mendez. All present voted to approve; motion carried.*

**3. NEXT MEETING**

*The board discussed the next meeting date of Thursday, June 18, 2020 at City Hall. The board also discussed items for the next agenda.*

**4. ADJOURN** – *With no further business Chairman Daniel Tejada adjourned the meeting at 2:20pm*

  
Daniel Tejada - Chairman

Attest:

  
Henrietta Turner - Secretary