

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Special Meeting January 16, 2014, 3:45 P.M.



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

ALFREDO MUÑOZ Commissioner Pct. 1
FRED F. BUCHHOLTZ Commissioner Pct. 2
NETO MADRIGAL Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct. 4

Call Meeting to order.

2014.01.16.01 **EXECUTIVE SESSION. 551.087 Deliberation Regarding Economic Development Negotiations. (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conduction economic development negotiations. No action will be taken.**

Executive Session begins-3:48 p.m.
Executive Session ends- app. 4:25 p.m.

2014.01.16.02 **Discussion/Action relating to negotiations regarding a proposed business prospect.**
The consultant for the business prospect explained that the business is a family owned business with 40 years in the home construction market. They are looking to place a regional location within the convenience of IH-35 and SH 130. The consultant looks forward to more discussions with the City of Lockhart and Caldwell County and a decision is expected to be made in 7-10 days.
Adrianna Cruz, President of Greater San Marcos Partnership spoke to all present expressing that whether Hays or Caldwell County was selected for the proposed location, it would be a positive situation. Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve the proposed business project. All Voting "Aye"

2014.01.16.03 **Adjournment**
Motion made by Commissioner Muñoz, second by Commissioner Madrigal to Adjourn. All Voting "Aye"

A handwritten signature in cursive script, appearing to read "Tom D. Bonn".

TOM D. BONN, County Judge