

**BOARD OF DIRECTORS MINUTES
SALES TAX DEVELOPMENT
December 7, 2010**

AYES: Will Armstrong, Bob Martin, Lewis Neitsch, Louise Hull Patillo, Jan Scott, Gabriel Soliz, and Joe Truman
NAYS: None

ITEMS FROM BOARD MEMBERS

No advance requests received.

EXECUTIVE SESSION

President Neitsch announced that the Board would recess into Executive Session at 4:12 p.m., in accordance with:


Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property interests due to the fact that deliberation in an open meeting would have a detrimental effect on the position of the VSTDC in negotiations with a third person (including, but not limited to property for proposed business park). Thomas Gwosdz.

The Board reconvened into regular session at 4:32 p.m. with nothing to report and no action taken.

President Neitsch commented that it was his desire to not offer this property during negotiations with a client at no charge; he would like to try to get some of the investment back, because the value of the land has increased substantially. Mr. Fowler commented that he might be able to be more flexible with this property; he would keep the Board informed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:34 p.m.

APPROVED: 
LEWIS NEITSCH, President of the Board of
Directors, Victoria Sales Tax Development Corporation

ATTEST: 
SCARLET SWOBODA, Secretary of the Board of
Directors, Victoria Sales Tax Development Corporation

**VICTORIA SALES TAX DEVELOPMENT CORPORATION
December 22, 2010**

CALL TO ORDER

The Victoria Sales Tax Development Corporation held a special meeting of the Board of Directors in the City Council Chambers, 107 W. Juan Linn, at 4:02 p.m. on Wednesday, December 22, 2010. President of the Corporation, Lewis Neitsch, called the meeting to order.

**BOARD OF DIRECTORS MINUTES
SALES TAX DEVELOPMENT
December 22, 2010**

MEMBERS PRESENT

Lewis Neitsch, President
Louis Hull Patillo, Vice President
Gabriel Soliz
Jan Scott
Joe Truman
Bob Martin

STAFF PRESENT

Thomas Gwosdz, City Attorney
Andrew Jacob, Assistant Finance Director
Lynn Short, Director, Public Works
Scarlet Swoboda, City Secretary

MEMBERS ABSENT

Will Armstrong, Mayor
Dale Fowler, Ex-officio Member

APPROVAL OF MINUTES

The minutes of the special meeting of December 7, 2010 were approved as presented.

CITIZEN COMMUNICATION

No one wished to address the Board.

EXECUTIVE SESSION

President Neitsch announced that the Board would recess into Executive Session at 4:03 p.m., in accordance with:

Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property interests due to the fact that deliberation in an open meeting would have a detrimental effect on the position of VSTDC in negotiations with a third party (including, but not limited to an amendment to the Commercial Contract – Unimproved Property – Business Park 2 Project). Thomas A. Gwosdz.

The Board reconvened in regular session at 4:11 p.m. and considered the following:

RESOLUTION 2010-4TX – AMEND COMMERCIAL CONTRACT FOR PIPELINE EASEMENT

The resolution approves the Amendment to Commercial Contract – Unimproved Property, to include the reservation of a pipeline easement within the drill site access easement, and approves the form of closing documents regarding the purchase of property known as the VSTDC Business Park 2 Project. Thomas A. Gwosdz.

City Attorney Gwosdz advised that the final purchase price for the property was \$1,546,551.31.

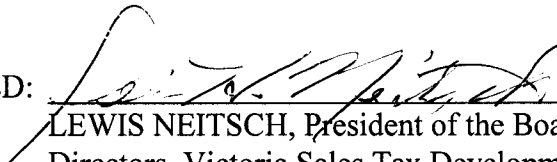
Mr. Truman made a motion that the resolution be adopted, with Ms. Scott seconding the motion. The resolution was adopted by the following vote:

AYES: Bob Martin, Lewis Neitsch, Louise Hull Patillo, Jan Scott, Gabriel Soliz, and Joe Truman
NAYS: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:15 p.m.

**BOARD OF DIRECTORS MINUTES
SALES TAX DEVELOPMENT
December 22, 2010**

APPROVED: 
LEWIS NEITSCH, President of the Board of
Directors, Victoria Sales Tax Development Corporation

ATTEST: 
SCARLET SWOBODA, Secretary of the Board of
Directors, Victoria Sales Tax Development Corporation
