

Travis County Development Corporation
Board of Directors
Annual Meeting
502 East Highland Mall Blvd., Suite 106-B
Austin, TX 78752

January 9, 2025
9:30 A.M.

MINUTES

The Travis County Development Corporation (TCDC) held an Annual Board of Directors meeting on January 9, 2025, at 502 East Highland Mall Blvd., Suite 106-B, Austin, Texas 78752, and via the link provided below.

<https://Hatctx.com/zoom>

I. CALL TO ORDER / ROLL CALL / CONFIRMATION OF QUORUM

- a. President Sharal Brown called the meeting to order at approximately 9:40 A.M.
- b. CEO/Executive Director Patrick B. Howard conducted a Roll Call of Directors.
 - i. President Sharal Brown: Present
 - ii. Vice President Judy Flores: Present
 - iii. Director Laura Goettsche: Present
 - iv. Director Wilmer Roberts: Present
 - v. Director Jimmy Paver: Present
- c. CEO / Executive Director Patrick Howard confirmed a quorum.
- d. Staff in attendance: CEO/Executive Director Patrick Howard; Housing Manager Victoria Perez; Director of Affordable Housing Programs Carlos Guzman; and Director of Finance Subra Narayanaier.

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- a. N/A

III. REGULAR AGENDA

- a. Election of Officers (President and Vice President)
 - i. Director Laura Goettsche offered the recommendations prepared by the Governance Committee- Sharal Brown, President, Judy Flores, Vice President.
 - ii. Director Roberts made a **motion** for approval.
 - iii. Vice President Jimmy Paver **seconded** the motion.
 - iv. Motion **passed** unanimously.

IV. EXECUTIVE SESSION

- a. NA

V. ADJOURNMENT

- i. Director Roberts made a **motion** for approval.
- ii. Vice President Paver **seconded** the motion.
- iii. Motion **passed** unanimously.

The meeting was adjourned at 9:50 A.M.



Patrick B. Howard, Secretary
Travis County Development Corporation