

STEP UP CORPORATION  
*Regular Board Meeting Minutes*  
Thursday, September 26, 2019

1. Called Meeting to Order and Established Quorum at 6:21 p.m.– Vice Chairman Simon Garza welcomed everyone to the meeting.
2. Pledge of Allegiance (David De Leon) and Invocation (Juan Guzman)

Attendees: Simon Garza, Juan Guzman, David De Leon, Daniel Cantu, Pastor Rodolfo Quiroz  
Staff: Dr. Martin Castillo Jr., Robert Hernandez, Maria Loredo  
Legal Counsel: Rebecca Vela

3. Review and Consider Approval of Minutes
  - a. Special Step-Up Board Meeting of August 26, 2019  
**Motion to approve, 1<sup>st</sup> motion by Juan Guzman 2<sup>nd</sup> motion by David De Leon Carried 5-0**

4. Elections of Officers – Motion to appoint Pastor Rodolfo Quiroz as Chairman.  
**Motion to approve, 1<sup>st</sup> motion by Simon Garza 2<sup>nd</sup> motion by Daniel Cantu Carried 5-0**

Chairman Rodolfo Quiroz appointed Daniel Cantu as Vice-Chairman.

5. Update bank signatures for Plains Capital Bank & BBVA  
Vice Chairman Daniel Cantu motioned to update bank signatures for current Board Members and Interim Executive Director and the removal of all past Board Members. To include Chairman Rodolfo Quiroz, Vice- Chairman Daniel Cantu, Commissioner David De Leon and Commissioner Simon Garza.  
**Motion to approve, 1<sup>st</sup> motion by Daniel Cantu 2<sup>nd</sup> motion by Simon Garza Carried 5-0**

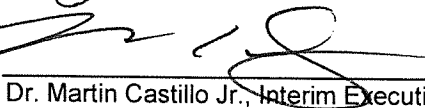
6. Executive Session – In accordance with Article 6252-17, Section 2, subsection g, Vernon's Texas Annotated Civil Statutes, the Open Meeting Act, The Board of Commissioners will publicly announce they will adjourn to an Executive Session to Discuss the following:

Private Consultation with Board's Attorney

**No Executive Session Taken**

7. Adjourn  
**Motion to adjourn, 1<sup>st</sup> motion Daniel Cantu 2<sup>nd</sup> motion Juan Guzman @6:25 p.m. Carried 5-0**

/s/   
Rodolfo Quiroz, Chairman

/s/   
Dr. Martin Castillo Jr., Interim Executive Director