

STEP UP CORPORATION
Special Board Meeting Minutes
Thursday, February 1, 2019

1. Call Meeting to Order and Establish a Quorum – Chairman, Gabriel Salinas welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 1:40 p.m.
2. Pledge of Allegiance (Gabriel Salinas) and Invocation (Juan Guzman)

Attendees: Gabriel Salinas, Simon Garza, Marissa Chavana, Juan Guzman,
Staff: Liz Hernandez, Richard Christian, Robert Hernandez, Maria Valdez
Attorney: Rebecca Vela
3. Election of Officers
Motion to Appoint Simon Garza as Vice Chairman.
Motion to approve 1st motion Gabriel Salinas, 2nd motion Juan Guzman Carried 4-0
Note: Dr. Martin Castillo Jr., resigned as vice-commissioner for Step-Up Corporation Board.
4. Review and Consider Approval of Minutes
a. Regular Step-Up Board Meeting January 24, 2019
Motion to approve, 1st motion by Simon Garza 2nd motion Marissa Chavana Carried 4-0
5. Update of Bank Signatures
Motion to remove Rodolfo Ramirez and add Simon Garza and Marissa Chavana as account signers.
Motion to approve 1st motion Juan Guzman 2nd Simon Garza Carried 4-0
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 the Board's attorney.

No motion to enter Executive Session
7. Reconvene to Open Session
No Action Taken
8. Possible action on posted agenda items discussed in Executive Session
No action was taken
9. Administrative Updates

a) Christian reviewed the proposed financial budget for fiscal year 2019/2020.
b) Discussion of possible fund-raising events
10. Adjourn
Motion to adjourn, 1st motion by Simon Garza 2nd motion Marissa Chavana at 1:59 p.m. Carried 4-0

/s/ _____
Gabriel Salinas, Chairman

/s/ _____
Simon Garza, Vice-Chairman