

**MINUTES**  
**SYNERGISTIC DEVELOPMENT PFC**  
**BOARD OF DIRECTORS MEETING**

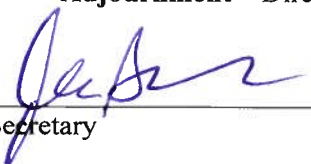
**August 15, 2018**


The Synergistic Development PFC Board of Directors met in Regular Session on **August 15, 2018** beginning at 10:25 a.m. in the Conference Room located at 1149 E. South 11<sup>th</sup> Street, Abilene, Texas. President and Director James Batiste was present and presided. Other Directors present were: Gene Reed, Paul Falade, Roberta Thompson and Tim Evans.

Staff members present were: Tana Kauffman -Hubbard, Housing & Community Development Director. Guests included Mark Zachary, AHA Attorney.

**CALL TO ORDER**  
**James Batiste called the meeting to order at 10:25 a.m.**

- 1.0 Call to Order**
- 2.0 Hear comments from Public/Residents- None**
- 3.0 Review and Adopt Minutes of the previous meeting(s)** – Director Evans made a motion to approve the regular Board meeting Minutes from the meeting held on July 19, 2018 as presented. Director Reed seconded the motion.  
AYES: Directors Batiste, Reed, Falade, Thompson and Evans  
NAYS: None  
*The motion carried.*
- 4.0 Review Financial and Other Reports by Consent - None**
- 5.0 Review and Adopt Agenda Items**
  - 5.1 Real Estate Purchase of Property Located in Central Abilene, Texas** – This item was taken into Executive Session under Texas Government Code 551.071 and 551.072
- 6.0 CEO and Other Staff Reports - None**
- 7.0 Executive Session** – Item 5.1 as listed above was taken into Executive Session at 10:27 a.m. under Texas Government Code 551.071 and 551.072
- 8.0 Reconvene** – The Board reconvened at 10:57 a.m. with no action taken from Executive Session
- 9.0 Adjournment** – Director Evans made a motion to adjourn at 10:57 a.m.

X   
Secretary

X   
President