

**VENUS COMMUNITY SERVICE DEVELOPMENT
CORPORATION
MEETING MINUTES**

NOVEMBER 4, 2025

1. Call to Order, Roll Call, Invocation, Pledge of Allegiance, Pledge to Texas Flag:

Chair, Joe Russell, called the meeting to order at 06:01 PM, Russell gave the Invocation, and Drambareanu led the Pledge of Allegiance and Pledge to the Texas Flag.

Boardmembers present: Joe Russell, Raymond Jackman, Katie Drambareanu, Michelle Crane, and Elisabeth Livingstone.

Boardmembers absent: Jeannie Prazak and Jira Sansom

Staff present: Callie Green.

2. Citizen Public Comment Period:

No public speakers.

3. Consent Agenda:

3.1. Approval of meeting minutes for Special Called meeting on September 30, 2025.

I make a motion to approve meeting minutes for special called meeting on September, 30, 2025.

Moved by: Katie Drambareanu

Seconded by: Raymond Jackman

For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

4. Discussion and Consideration Items:

None.

5. Executive Session:

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ. THE VENUS COMMUNITY SERVICE DEVELOPMENT CORPORATION WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING: Section 551.074 (a)(1)- Personnel Matters.

Adjourned into closed session at 6:04 pm.

Reconvened into open session at 6:28 pm.

5.1. Discussion regarding the employment, evaluation, reassignment, duties, discipline, resignation, or dismissal of a city officer or employee, unless such officer or employee requests a public hearing to wit: EDC Director.

5.2. Any action to be taken on Executive Session

I make a motion to terminate Joshua Jones as EDC Director.

Moved by: Raymond Jackman

Seconded by: Katie Drambareanu

For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

6. Adjournment:

Chair, Joe Russell, adjourned the meeting at 06:30 PM.

Chair: Joe Russell

Attest: Callie Green