

MINUTES

ECONOMIC DEVELOPMENT CORPORATIN OF TEAGUE, INC.

REGULAR MEETING

July 7, 2022

- A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.** *President Burns called the meeting to order at 6:00 pm and announced that a quorum was present.*
- B. INVOCATION.** *The invocation was given by Jerry Ballew.*
- C. PLEDGE TO THE FLAG.** *The pledge to the flag was led by Stephanie Burns.*
- D. ROLL CALL.** *Members present: Stephanie Burns, Jerry Ballew, Ryan Mathison, and Steve Massey. Members absent: Andy Lackey, Nanette Harwell, and Matthew Brooke.*
- E. VISITORS/CITIZENS FORUM:** *None.*

F. CONSENT AGENDA:

1. Approval of the Regular Called Meeting minutes held on May 2, 2022.
2. Approval of the Special Called Meeting minutes held on May 24, 2022.
3. Consideration and action to approve the March 2022 financial reports.
4. Consideration and action to approve the May 2022 financial reports.
5. Approval of current bills.

Motion was made by Stephanie Burns, seconded by Jerry Ballew, and passed 4-0 to table Agenda Item F4.

Motion was made by Ryan Mathison, seconded by Steve Massey, and passed 4-0 to approve Agenda Items F1, F2, F3, and F5 as written.

The Board moved into Executive Session at 6:08 pm.

- G. EXECUTIVE SESSION:** In accordance with Texas Government Code, Section 551.001, *et seq.*, the Teague EDC will recess into Executive Session (closed meeting) to discuss the following:

- a. §551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director.
- b. §551.072: To discuss or deliberate regarding commercial or financial information that the Teague EDC has received from a business prospect that the Teague EDC seeks to have locate, stay, or expand in or near the territory of the City of Teague and with which the Teague EDC is conducting economic development negotiations; and/or to deliberate the sale of four (4) acres of property on Highway 84.

The Board reconvened into Open Session at 7:25 pm.

- H. RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the Teague EDC will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

Motion was made by Jerry Ballew, seconded by Ryan Mathison, and passed 4-0 for President Burns to perform reference checks on the applicants in Agenda Item G(a).

Motion was made by Jerry Ballew, seconded by Ryan Mathison and passed 4-0 for President Burns to offer an alternative location at the Highway 84 property to the interested party in Agenda Item G(b).

I. UNFINISHED BUSINESS:

1. Discussion, consideration, and possible action on approving the 2022-2023 EDC Budget.

Motion was made by Ryan Mathison, seconded by Steve Massey, and passed 4-0 to table Agenda Item I-1.

2. Discussion, consideration, and possible action on hosting a job fair for the Texas Department of Criminal Justice (TDCJ).

Motion was made by Steve Massey, seconded by Ryan Mathison, and passed 4-0 to host a job fair for the Texas Department of Criminal Justice on a date to be determined later.

3. Discussion, consideration, and possible action on approving a bid for completing the sewer project.

Motion was made by Steve Massey, seconded by Ryan Mathison, and passed 4-0 to award the contract for completing the sewer project to Duplichain Contractors, Inc. in the amount of \$208,964.00 and authorize President Burns to execute any required documents pertaining to this project.

4. Discussion, consideration, and possible action on approving a road design at the Highway 84 property.

Motion was made by Ryan Mathison, seconded by Jerry Ballew, and passed 4-0 to retain a 50 foot frontage and 50 foot right of way for an access road adjacent to the east Project 4-22b property line.

J. PRESIDENT/BOARD MEMBER REPORT:

President Burns reported that the Project 4-22b survey would require a re-plat to be done and that a new tenant would be moving in the office on August 1, 2022.

Jerry Ballew displayed several preliminary choices for the sign at Highway 84 along with the final version.

K. ADJOURNMENT. *President Burns adjourned the meeting at 8:10 pm.*


Jerry Ballew – Secretary/Treasurer