

**MINUTES**  
**ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.**  
**REGULAR CALLED MEETING**

**November 1, 2022**

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**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:** *President Burns called the meeting to order and announced that quorum was present at 6:00 pm.*

**B. INVOCATION:** *The invocation was given by Jerry Ballew.*

**C. PLEDGE TO THE FLAG:** *The pledge to the flag was led by President Burns.*

**D. ROLL CALL:** *Members present: Stephanie Burns, Ryan Mathison, Jerry Ballew, and Steve Massey. Members absent: Andy Lackey.*

**E. VISITORS/CITIZENS FORUM:** *None.*

**F. CONSENT AGENDA:**

1. Consideration and action to approve the minutes of the Regular Called Meeting held on October 6, 2022.
2. Consideration and action to approve the current bills.

*Motion made by Jerry Ballew, seconded by Steve Massey, and passed 4-0 to approve Agenda Items F1 and F2.*

**G. OLD BUSINESS:**

3. Discussion, consideration, and possible action on approving a workshop with the Teague Board of Aldermen on December 12, 2022 at 5:00 pm.

*Motion made by Steve Massey, seconded by Ryan Mathison and passed 4-0 to approve a workshop with the Teague Board of Aldermen on December 12, 2022 at 5:30 pm at City Hall.*

4. Discussion on EDC Job Fair.

*President Burns announced that no participants have been interested in the job fair.*

**H. NEW BUSINESS:**

5. Discussion, consideration, and possible action on approving a bid for mowing the Highway 84 property.

*Motion made by Ryan Mathison, seconded by Steve Massey and passed 4-0 to approve the bid for mowing the highway 84 property from Crowell Farm & Land Services, LLC., in the amount of \$500.00.*

6. Discussion, consideration, and possible action on the date and time of EDC meetings.

*President Burns announced that future regular called meetings of the Economic Development Corporation will be held on the first Tuesday of each month January-November at 5:30 pm in the EDC building.*

7. Discussion, consideration, and possible action on accepting the resignation of Nanette Harwell.

*Motion made by Ryan Mathison, seconded by Steve Massey, and passed 4-0 to accept the resignation of Nanette Harwell.*

8. Discussion, consideration, and possible action on plaques for past board directors.

*Motion made by Stephanie Burns, seconded by Ryan Mathison, and passed 4-0 to purchase plaques for past board directors if desired by them.*

9. Discussion, consideration, and possible action on plaques for businesses.

*Motion made by Jerry Ballew, seconded by Ryan Mathison, and passed 4-0 to purchase plaques for businesses that have been in operation for twenty years or more.*

- I. 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:

10. §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 offer of a financial or other incentive to Project 4-22B.

*The Board entered into Executive Session at 6:17 pm.*

- J. 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.

*The Board reconvened into Open Session at 6:23 pm.*

*Motion made by Jerry Ballew, seconded by Ryan Mathison, and passed 4-0 to take no action on Agenda Item I.*

**K. PRESIDENT/EXECUTIVE DIRECTOR/BOARD MEMBER REPORT:** *Jerry Ballew reported that a news release has been sent to local newspapers with a photo and article about the new sign at the Highway 84 "Teague Business Park".*

**L. ADJOURNMENT:** *President Burns adjourned the meeting at 6:26 pm.*

  
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Jerry Ballew – Secretary/Treasurer