

# AGENDA

## ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.

### REGULAR CALLED MEETING

January 13, 2023

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Notice is hereby given that a Regular Called Meeting of the Governing Body of the Economic Development Corporation of Teague scheduled for January 10<sup>th</sup>, 2023 has been changed and will be held on the **13<sup>th</sup> day of January 2023, at 12:00 pm.** **The meeting will be held at the Economic Development Office, 411 Main Street, Teague, Texas 75860.** All agenda items are subject to action. *The Board of Directors reserves the right to meet in executive closed session on any Agenda items listed below, as authorized by Texas Government Code Sections 551.071 (consulting with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).*

**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:**

**B. INVOCATION:**

**C. PLEDGE TO THE FLAG:**

**D. ROLL CALL:**

**E. VISITORS/CITIZENS FORUM:** *This is an opportunity for the public to address the Board on any matter included on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Board, speakers must complete a speaker Form and provide it to the Secretary/Treasurer prior to the start of the meeting each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the Board with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the podium. Per the Texas open Meetings Act, the Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda in accordance with Board procedures.*

**F. CONSENT AGENDA:**

1. Consideration and action to approve the minutes of the Regular Called Meeting held on November 1, 2022.
2. Consideration and action to approve the minutes of the Special Called Combined Workshop Meeting held on December 12, 2022.
3. Consideration and action to approve the financial reports for October 2022, November 2022, and December 2022.
4. Consideration and action to approve the current bills.

**G. NEW BUSINESS:**

5. Discussion, consideration, and possible action on removing Nanette Harwell from all bank accounts.
6. Discussion, consideration, and possible action on adding Ryan Mathison to all bank accounts.
7. Discussion, consideration, and possible action on requesting the Teague Board of Aldermen to fill the empty EDC director places.
8. Discussion, consideration, and possible action on approving Training dates with Dorothy Jackson (HOTCOG).
9. Discussion, consideration, and possible action on the Kathie Finley Facade project.
10. Discussion, consideration, and possible action on the BR-I Railroad Museum project.
11. Discussion, consideration, and possible action on workshops and training for all Board Directors to attend.
12. Discussion, consideration, and possible action on bonds for EDC Directors.
13. Discussion, consideration, and possible action on the EDC Financial Investment Policy.
14. Discussion on the EDC Highway 84 Sewer Project.
15. Discussion on the EDC Business Plan and “SWOT”.
16. Discussion on the Workshop with City of Teague Board of Aldermen.

**H. EXECUTIVE SESSION:** In accordance with Texas Government Code, Section 551.001, *et seq.*, the Teague EDC Board 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.*

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

**J. PRESIDENT/EXECUTIVE DIRECTOR/BOARD MEMBER REPORT:**

**K. ADJOURNMENT:**

**CERTIFICATION**

I, Jerry Ballew, Secretary/Treasurer of the Economic Development Corporation of Teague, Inc., Teague, Texas, do **HEREBY CERTIFY** that the meeting of the governing body of the Economic Development Corporation of Teague, Inc. is a true and correct copy of said notice. Notice is posted at 411 Main Street, Teague, Texas. Witness my hand and Seal of the Economic Development Corporation of Teague, Inc. and posted on this 10<sup>th</sup> day of January 2023 at 12:00 pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



  
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Jerry Ballew – Secretary/Treasurer

***Persons interested in attend the meeting with a special communication or accommodation needs are asked to contact the EDC Office 48 yours prior to the meeting at 254-739-5544 to make arrangements.***