

**MINUTES**  
**ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.**  
**REGULAR CALLED MEETING**  
**April 2, 2024**

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**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:** *President Burns announce that a quorum was not present at 5:35 pm and the public hearings would be held. No other business was transacted.*

**B. INVOCATION:**

**C. PLEDGE TO THE FLAG:**

**D. ROLL CALL:**

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

**F. CONSENT AGENDA:**

1. Consideration and action to approve the minutes of the Regular Called Meeting held on March 5, 2024.
2. Consideration and action to approve the minutes of the Special Called Meeting held on March 11, 2024.
3. Consideration and action to accept the financial reports for March 2024.
4. Consideration and action to approve the current bills.

**G. PUBLIC HEARINGS:**

5. Conduct a Public Hearing to receive public comment on an assistance to Chadus Garage for up to \$12,560.00 under the Façade program.

*Public Hearing was opened at 5:36 pm and closed at 5:37 pm. No one appeared for the hearing.*

6. Conduct a Public Hearing to receive public comment on an assistance to DMC of Texas for up to \$5,000.00 under the Façade Program.

*Public Hearing was opened at 5:37 pm and closed at 5:38 pm. No one appeared for the hearing.*

**H. NEW BUSINESS:**

7. Discussion, consideration, and possible action on approving an application from Mike Reid for assistance under the EDC Façade Program.
8. Discussion, consideration, and possible action on approving an application from Mike Reid for assistance under the EDC Business Expansion Program.
9. Discussion, consideration, and possible action to accept the Performance Agreement for Chadus Garage for the EDC Façade Program Business Grant.
10. Discussion, consideration, and possible action to accept the Performance Agreement for DMC of Texas for the EDC Business Expansion Program Business Grant.
11. Discussion, consideration, and possible action on a 2024 Plan for EDC.

**I. 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:

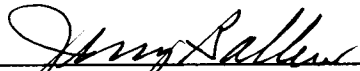
- a. *§551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director/Secretary.*
- b. *§551.072: Deliberation regarding the economic development of real property at the Teague Business park on Highway 84.*
- c.

**J. 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.

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

**L. ADJOURNMENT:**

  
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Jerry Ballew, Secretary/Treasurer