

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

President Andrew Lackey
VP Stephanie Burns
Sec/Tres Tiffany Maggard
Member Mark Smith
Member Vacant

Member Claudine Curry
Member Nanette Harwell

Executive Director William S. Elliott Jr.

Notice is hereby given that a Regular Meeting of the Governing Body of the Economic Development Corporation of Teague, Inc. will be held on the **13th day of November, 2018, at 6:00 P.M. The meeting will be held in the Conference Room, Teague City Hall, 105 South 4th Ave, Teague, Texas 75860.** All agenda items are subject to action. The Board of Directors reserves the right to meet in closed session on any Agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.** Meeting called to order at 6:00 PM. Quorum was present and announced. Members present Stephanie Burns, Tiffany Maggard, Claudine Curry and Mark Smith. Absent was Nanette Harwell, Andrew Lackey.
- B. INVOCATION** Claudine Curry
- C. PLEDGE TO THE FLAG.** Mark Smith
- D. VISITORS/CITIZENS FORUM.** At this time any person with business before the Board not scheduled on the agenda may speak to the Board; however, no action can be taken on these items at this meeting. Presentations are limited to three minutes. NONE
- E. CONSENT AGENDA.**
1. Approval of the regular session minutes held on August 14, 2018. Motion to approve by Smith. Seconded by Burns. Motion carried 4-0.
 2. Approval of regular session minutes for October 9, 2018. Motion to approve by Smith. Seconded by Maggard. Motion carried 4-0.
 3. Consideration and action to approve the current bills. Motion to approve by Burns. Seconded by Smith. Motion carried 4-0.
 4. Consideration and action to approve the October 2018 financial reports. Motion to approve by Burns. Seconded by Smith. Motion carried 4-0.
- F. UNFINISHED BUSINESS.**
5. Discussion, consideration and action on Web Site. Motion by Burns to watch Webinar at her office November 27, a Tuesday, at 10 AM. Seconded by Smith. Motion carried 4-0.
- G. NEW BUSINESS**
6. Discussion, consideration and action on Board Member Applicant. Motion by Burns for More background and information. Seconded by Maggard. Motion carried 4-0.
 7. Discussion, consideration and action on Utilize IT. Motion by Burns to provide more

Information on the service. Seconded by Maggard. Motion carried 4-0.

EXECUTIVE SESSION. *“The Economic Development Corporation of Teague reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consulting with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 55.076 (Deliberations about Security Devices); and 551.087 (Economic Development).”*

G. ACTION ON EXECUTIVE SESSION ITEM(S).

H. EXECUTIVE DIRECTOR/ BOARD MEMBER REPORT.

8. Discussion on financial status of EDC and current economic trends.

J. ADJOURNMENT. Meeting adjourned at 7:20 P.M. Motion by Burns. Seconded by Smith. Motion carried 4-0.

CERTIFICATION

I, William S. Elliott, Jr., Executive Director 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 posted at the City of Teague, Texas in a place convenient and readily accessible to the General Public at all time. Witness my hand and seal of the Economic Development Corporation of Teague, Inc., and posted on this 10th day of August at 3:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.

William S. Elliott, Jr.
Economic Development Director

Persons interested in attending the meeting with a special communication or accommodation needs are asked to contact City Hall 48 hours prior to the meeting at 254.739.2547 to make arrangements.