

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

**President** Stephanie Burns  
**VP** Mark Smith  
**Sec/Tres** Nanette Harwell  
**Member** Andrew Lackey  
**Member** Bill Bowers

**Member** Claudine Curry  
**Member** Tiffany Maggard

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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 **2nd day of July, 2019, at 6:00 P.M. The meeting will be held in the Conference Room, Teague City Hall, 105 South 4<sup>th</sup> 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 6:02 PM. Quorum was present and announced. Members present Stephanie Burns, Nanette Harwell, Bill Bowers, Tiffany Maggard and Claudine Curry. Absent was Andrew Lackey. Mark Smith was absent at this time.
- B. INVOCATION** Bill Bowers
- C. PLEDGE TO THE FLAG.** Stephanie Burns
- 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 noted.
- E. CONSENT AGENDA.**
1. Approval of the regular session minutes held on June 4<sup>th</sup> 2019. Motion to approve was made by Tiffany Maggard. Seconded by Bill Bowers. Motion carried 5-0.
  2. Consideration and action to approve current bills. Motion to approve made by Tiffany Maggard. Seconded by Claudine Curry. Motion carried 5-0.
  3. Consideration and action to approve the June 2019 financial reports. Motion to approve made by Bill Bowers. Seconded by Tiffany Maggard. Motion carried 5-0.

**Open Session Adorned to Executive Session at 6:12 p.m.**  
**Mark Smith arrived to Executive Session at 6:30 p.m.**

**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) §551.087: 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 the business prospect.

- b) §551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee.

**Adjourned out of Executive Session at 6:57 p.m. back into Open Session**

**F. UNFINISHED BUSINESS.**

- 4. Discussion, consideration and action on EDC Office. Motion to accept the 3D construction bid to complete the EDC offices located main Street. Motion made by Tiffany Maggard. Seconded by Claudine Curry. Motion carried 6-0.
- 5. Discussion, consideration and action on I Mow Texas. Motion to notify Mr. Neville we are tabling to next meeting at which time we expect a presentation and standard application made by Bill Bowers. Seconded by Tiffany Maggard. Motion carried 6-0.
- 6. Discussion, consideration and action on Old City Hall. Motion that EDC will put the Old City Hall up for auction with stipulations made by Mark Smith. Seconded by Tiffany Maggard. Motion carried 6-0.
- 7. Discussion, consideration and action on new projects in the City. Motion to table until we have projects. Motion made by Tiffany Maggard. Seconded by Mark Smith. Motion carried 5-0. Bill Bowers voted against.

**G. NEW BUSINESS.**

- 8. Conduct a public hearing for the purpose of the application on assistance to the Bowers-Buchanan in the amount of \$4,950.00 under the façade program.  
*Public hearing opened at 6:08 p.m.,  
President Burns called for a public hearing regarding Bowers-Buchanan no parties protested nor were present on the matter.  
Public hearing ended 6:10 p.m.*
- 9. Discussion, consideration and action on the Proposed Budget for 2019-2020. Motion to Present the budget as prepared made by Nanette Harwell. Seconded by Claudine Curry. Motion carried 6-0.
- 10. Discussion, consideration and action on Insurance Coverage. Motion for President Burns to move forward to get insurance coverage on the old city hall and new office building. Giving President authority to execute all documents in bind insurance coverage made by Tiffany Maggard. Seconded by Mark Smith. Motion carried 6-0.
- 11. Discussion, consideration and action on appointing an Executive Director hiring Committee. Burns appointed a hiring committee formed by Stephanie Burns, Bill Bowers, Nanette Harwell & Mark Smith.

**H. APPROVED NOT COMPLETED PROJECTS.**

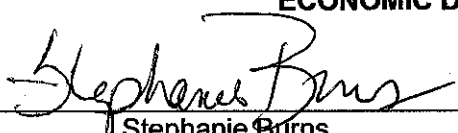
- 12. Cookies. They are moving forward with the signage.
- 13. Thrift Shop. Due to unexpected expenses with the building they are going to wait till late August to September before proceeding.

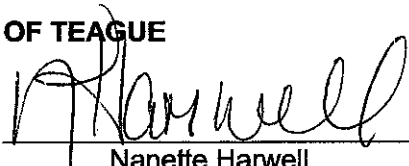
**I. PRESIDENT/ BOARD MEMBER REPORT.**

14. Discussed contract on the purchase of the Highway 84 property that she executed. The contract has been sent to the title company and hope to close as soon as possible. The audit, building and budget committees met. Resume's are coming in and it is the plan to present final candidates to the board. President has responses regarding questions she addressed with TML attorneys.

**J. ADJOURNMENT.** Meeting adjourned at 8:51 P.M. Motion made by Tiffany Maggard. Seconded by Claudine Curry. Motion carried 6-0.

**ECONOMIC DEVELOPMENT OF TEAGUE**

  
Stephanie Burns  
EDC of Teague, President

  
Nanette Harwell  
EDC of Teague, Secretary/Treasurer