

MINUTES
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR MEETING
SEPTEMBER 3RD, 2019

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT. Meeting called to order at 6:00 PM

B. INVOCATION. Bill Bowers

C. PLEDGE TO THE FLAG. Stephanie Burns

D. ROLL CALL Tiffany Maggard, Claudine Curry, Bill Bowers, Nanette Harwell, Stephanie Burns. Absent: Mark Smith and Andy Lackey.

E. 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

F. CONSENT AGENDA.

1. Approval of the regular session minutes held on August 6th, 2019. Motion to approve was made by Maggard. Seconded by Curry. Motion carried 4-0. Bowers abstained.
2. Approval of the Special Called Meeting minutes held on August 15th & 29th, 2019. Motion to table by Harwell. Seconded by Maggard. Motion carried 5-0.
3. Consideration and action to approve the current bills. Motion to approved by Maggard. Seconded by Harwell. Motion carried 5-0.
4. Consideration and action to approve the August 2019 financial reports. Motion to approve by Harwell. Seconded by Curry. Motion carried 5-0. Smith abstained.

Mark Smith arrived at 6:09 PM

G. UNFINISHED BUSINESS.

5. Discussion, consideration and action on I Mow Texas. Motion to table by Smith. Seconded by Bowers. Motion carried 6-0.
6. Discussion, consideration and action on Old City Hall. Motion to table by Harwell. Seconded by Maggard. Motion carried 6-0.
7. Discussion, consideration and action on new projects for city such as permanent improvements like upgrading of electrical services. Motion to table by Bowers. Seconded by Smith. Motion carried 6-0.

H. NEW BUSINESS.

8. Discussion, consideration and action on Navarro SBDC Impact Analysis Program.
Motion to approve by Smith. Seconded by Bowers. Motion carried 5-1. Harwell opposed.
9. Discussion, consideration and action on the solicitation of bids for brush and timber removal from our property on Highway 84. Motion to table made by Maggard. Seconded by Smith. Motion carried 5-1. Bowers opposed.

I. APPROVED NOT COMPLETED PROJECTS

10. Construction of new EDC Office. TDLR # is almost ready.
11. Cookies. She does not have her half of the funds.
12. Thrift Shop. Progress has started.
13. Bower Project. Pending contractor.

Open Session adjourned to Executive Session at 6:44 PM

J. 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. No new information.
- b) §551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: A Special Meeting will be set for 9/6/19 regarding the hiring of a new Executive Director.

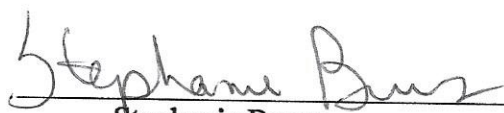
Adjourned out of Executive Session at 7:00 PM

K. 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.

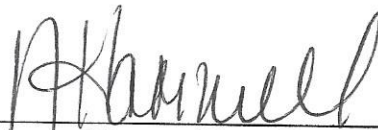
L. PRESIDENT/ BOARD MEMBER REPORT

1. Discussion on financial status of EDC and current actions. NONE

M. ADJOURNMENT. Motion to adjourn made by Maggard. Seconded by Curry. Motion carried 6-0.



Stephanie Burns
Economic Development, President



Nanette Harwell
Economic Development, Secretary/Treasurer