

**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 **8th day of January, 2019, 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, Mark Smith, Nanette Harwell and Andrew Lackey.
- B. INVOCATION** Claudine Curry
- C. PLEDGE TO THE FLAG.** Andrew Lackey
- 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 November 13, 2018. Motion to approve by Harwell. Seconded by Maggard. Motion carried 6-0.
 2. Approval of regular session minutes for December, 2018. Motion to approve by Maggard. Seconded by Harwell. Motion carried 6-0.
 3. Consideration and action to approve the current bills. Motion to approve by Smith. Seconded by Harwell. Motion carried 6-0.
 4. Consideration and action to approve the November 2018 financial reports. Motion to approve by Curry. Seconded by Smith. Motion carried 6-0.
 5. Consideration and action to approve the December 2018 financial reports. Motion to table due to a statement being incorrect until next meeting. Seconded by Maggard. Motion carried 6-0.
- F. UNFINISHED BUSINESS.**
6. Discussion, consideration and action on Web Site. Motion by Smith to continue using the Web Site we currently have and not do any changes at his time. Seconded by Harwell. Motion carried 6-0.
 7. Discussion, consideration and action on Board Applicant Shelly Pope. Motion by Maggard

to remove her name from consideration at this time, with possibility to reconsider later.
Seconded by Smith. Motion carried 6-0.

8. Discussion, consideration and action on Utilize IT. Motion by Lackey to approve service.
Seconded by Smith. Motion carried 5-1, with Burns voting nay.

G. NEW BUSINESS

9. Discussion, consideration and action on Budget Change. Motion by Harwell to change computer and printer line item to \$2,000.00. Seconded by Smith. Motion carried 6-0.
- 10 Discussion, consideration and action on Pharmacy Plus. Motion by Burns to have Pharmacy Plus update their current quote, provide two additional quotes, clarify the windows situation, detail or be specific on interior work mentioned, clarify the sign information that Board feels are high and remove the request for asphalt work as this is not part of our façade grant program. Seconded by Harwell. Motion carried 6-0.

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.

11. Discussion on financial status of EDC and current economic trends. I notified Board that Prosperity Bank has offered office space. Board requested I follow up on this. I notified Board that we needed to look at our insurance coverage. Board asked me to find out what we could get through TML/City.

- J. ADJOURNMENT.** Meeting adjourned at 8:10 P.M. Motion by Burns. Seconded by Smith.
Motion carried 6-0.

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.