

MINUTES
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR MEETING
NOVEMBER 5TH 2019

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT. Meeting called to order at 6:00 p.m. Quorum was present and announced.

B. INVOCATION. Bill Bowers

C. PLEDGE TO THE FLAG. Stephanie Burns

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

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.

F.

G. CONSENT AGENDA.

1. Motion to approve the Regular Meeting minutes held on October 8th, 2019 with corrections. Motion to approve was made by Bill Bowers. Seconded by Tiffany Maggard. Motion carried 6-0.
2. Motion to approve the Special Called Meeting minutes held on October 22, 2019. Motion to approve was made by Tiffany Maggard. Seconded by Nanette Harwell. Motion carried 4-0-2.
3. Consideration and action to approve the current bills. Motion to approve was made by Tiffany Maggard. Seconded by Mark Smith. Motion carried 6-0.
4. Consideration and action to approve the September 2019 financial reports. Motion to table was made by Nanette Harwell. Seconded by Andy Lackey. Motion carried 6-0.
5. Consideration and action to approve the October 2019 financial reports. Motion to approve with corrections. Motion was made by Mark Smith. Seconded by Andy Lackey. Motion carried 6-0.

G. UNFINISHED BUSINESS.

6. Discussion, consideration and action on IMow Texas. Motion to table until next meeting was made by Tiffany Maggard. Seconded by Andy Lackey. Motion carried 6-0.
7. Discussion, consideration and action on Old City Hall. Motion to have Mark Smith to explore auction possibilities to sell the building and Bill Bowers is going to prepare a list of proposed building restrictions was made by Nanette Harwell. Seconded by Mark Smith. Motion carried 6-0.

8. Discussion, consideration and action on new projects for city. Motion to table was made by Tiffany Maggard. Seconded by Mark Smith. Motion carried 6-0.

H. NEW BUSINESS.

NONE

I. APPROVED NOT COMPLETED PROJECTS.

9. Construction of new EDC Office. Progress is moving along. Bill Bowers made a Motion for Tiffany Maggard to start getting decorating ideas ready to present at next meeting. Seconded by Mark Smith. Motion carried 6-0.
10. Cookies. She is working to get signed installed.
11. Bowers Project. Bill Bowers reported that a contractor is in place and construction will begin the month of November.
12. Thrift Shop. Project in progress.

Open Session adjoined to Executive Session at 7:15 p.m.

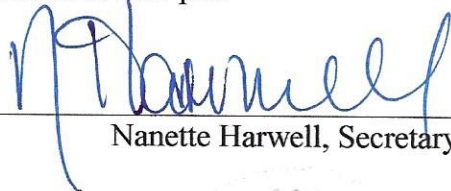
1. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Teague EDC will recess into Executive Session (closed meeting) to discuss the following:
 - a) §551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: Economic Development Executive Director. Motion to accept the resignation of Betty Lewis. Motion was made by Bill Bowers. Seconded by Andy Lackey. Motion carried 6-0.

Adjourned out of Executive Session at 7:34 p.m.

2. **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.

J. PRESIDENT/BOARD MEMBER REPORT. None

K. ADJOURNMENT. Motion to adjourned was made by Nanette Harwell. Seconded by Mark Smith. Meeting adjourned at 7:36 pm.



Nanette Harwell, Secretary/ Treasurer

