

**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

**Executive Director** William S. Elliott Jr.

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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 **7<sup>th</sup> day of May, 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 6:09 PM. Quorum was present and announced. Members present Stephanie Burns, Claudine Curry, Nanette Harwell, Mark Smith, Andrew Lackey, Bill Bowers and Tiffany Maggard.
- B. INVOCATION** Claudine Curry
- 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
- E. CONSENT AGENDA.**
1. Approval of the regular session minutes held on April 9, 2019. Motion to approve as amended by Bill Bowers. Seconded by Smith. Motion carried 7-0.
  2. Consideration and action to approve current bills. Motion to approve by Smith. Seconded by Maggard. Motion carried 7-0.
  3. Consideration and action to approve the April 2019 financial reports. Motion to approve by Smith. Seconded by Lackey. Motion carried 7-0.
- F. UNFINISHED BUSINESS.**
4. Discussion, consideration and action on EDC Office. Motion to table by Harwell. Seconded by Curry. Motion carried 7-0.
  5. Discussion, consideration and action on Pharmacy Plus. Motion to Table by Harwell. Seconded by Lackey. Motion carried 7-0.
  6. Discussion, consideration and action on I Mow Texas. Motion to Table by Curry. Seconded by Harwell. Motion carried 7-0.
  7. Discussion, consideration and action on Old City Hall. Motion to Table and revisit next month to decide what direction the EDC will take on the Old City Hall now that the

- asbestos is removed. Motion by Harwell. Seconded by Smith. Motion carried 7-0.
8. Discussion, consideration and action on Prosperity Office Lease Agreement. Motion to remove offer by Harwell. Seconded by Maggard. Motion carried 7-0.
  9. Discussion, consideration and action on new projects in the City. Motion to Table by Maggard. Seconded by Smith. Motion carried 7-0.

#### **G. NEW BUSINESS**

10. Discussion, consideration and action on acquisition of property on Hwy 84. Motion by Bowers to contact Frank Steel on his property adjacent to the property we currently own and he will check on some property that may be available. Seconded by Smith. Motion carried 7-0.

**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).*

#### **H. ACTION ON EXECUTIVE SESSION ITEM(S).**

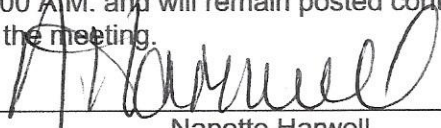
#### **I. EXECUTIVE DIRECTOR/ BOARD MEMBER REPORT.**

16. Discussion on financial status of EDC and current economic trends. Discussion included the manufacturing plant, Old City Hall and unfinished business. I am to work on these issues.

**J. ADJOURNMENT.** Meeting adjourned at 7:30 P.M. Motion by Burns. Seconded by Harwell. Motion carried 7-0.

#### **CERTIFICATION**

I, Nanette Harwell, Secretary/Treasurer 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 3rd day of May at 10:00 A.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.

  
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Nanette Harwell  
Economic Development Secretary/Treasurer

**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.**