

**MINUTES**  
**ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.**  
**REGULAR MEETING JANUARY 13TH, 2022**

<b>President</b>	Stephanie Burns	<b>Member</b>	Bill Bowers
<b>VP</b>	Nanette Harwell	<b>Member</b>	Andy Lackey
<b>Sec/Tres</b>	Tiffany Maggard	<b>Member</b>	Jerry Ballew
<b>Member</b>	Ryan Mathison	<b>Executive Director</b>	Kyle Steen

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- A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.** The meeting was called to order at 6:01 p.m. by President Burns.
- B. INVOCATION** was given by Bill Bowers.
- C. PLEDGE TO THE FLAG** was given by Bill Bowers.
- D. ROLL CALL** Members present was Stephanie Burns, Nanette Harwell, Andy Lackey, Bill Bowers, Jerry Ballew. Members absent were Tiffany Maggard and Ryan Mathison.
- E. VISITORS/CITIZENS FORUM.** There were no visitors signed up to speak. There was one visitor present: Anthony Rowland.
- F. CONSENT AGENDA.** Motion to approve Consent Agenda Items One (1) through Three (3) was made by Jerry Ballew and motion was seconded by Nanette Harwell. Motion passed 5-0.
1. Approval of the Regular Called Meeting minutes held on November 2nd, 2021.
  2. Consideration and action to approve the current bills.
  3. Consideration and action to approve the December 2021 financial reports.
- G. UNFINISHED BUSINESS.**
1. Discussion, Consideration, and possible action with The Teague Farmers Market under the Façade Program. The project was completed and pictures were shown of the completed work. A motion was made by Nanette Harwell to issue a check for \$2360 for the completed work. The motion was seconded by Andy Lackey and the motion passed 5-0.
  2. Discussion, Consideration, and possible action with Jo Nita Cannon under the Façade Program. The project was completed and pictures were shown of the completed work. A motion was made by Bill Bowers to issue a check for \$2318.31 for the completed work. The motion was seconded by Nanette Harwell and motion passed 4-0-1.

## **H. NEW BUSINESS.**

1. Discussion, Consideration, and Possible action on approval of the bid from engineering company TRC, to complete work needed for a lift station on EDC land on Hwy 84. The proposal was discussed and a motion was made by Bill Bowers to accept the bid from TRC. The motion was seconded by Jerry Ballew and motion passed 5-0.

## **Adjourned into Executive Session at 6:33 p.m.**

**I. 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) §551.072: 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 project FEED. Motion was made by Jerry Ballew to take no action at this time. Motion was seconded by Nanette Harwell and Motion carried 5-0.

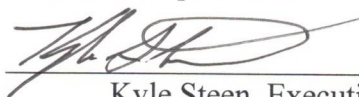
**RECONVENE INTO OPEN SESSION at 6:44 p.m.** - In accordance with Texas Government Code, Chapter 551, the Teague EDC will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

## **J. PRESIDENT/BOARD MEMBER REPORT.**

President Stephanie Burns gave her report.

Executive Director Kyle Steen gave his report.

**K. ADJOURNMENT.** *President Stephanie Burns adjourns meeting at 7:02 P.M.*



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Kyle Steen, Executive Director