

MINUTES
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
SPECIAL CALLED MEETING AUGUST 20, 2020

President	Stephanie Burns	Member	Claudine Curry
VP	Mark Smith	Member	Tiffany Maggard
Sec/Tres	Nanette Harwell	Member	Andy Lackey
Member	Bill Bowers		

- A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.** The meeting was called to Order at 6:00 p.m. by President Burns.
- B. INVOCATION.** Board Member Bill Bowers gave the invocation.
- C. PLEDGE TO THE FLAG.** Board Member Tiffany Maggard led the Pledge to the Flag.
- D. ROLL CALL.** Present members were Stephanie Burns, Nanette Harwell, Bill Bowers, Tiffany Maggard, and Andy Lackey. Members absent were Mark Smith and Claudine Curry.
- E. VISITORS/CITIZENS FORUM.** None
- F. CONSENT AGENDA.** A motion to approve all Consent Agenda items #1 through #3 was made by Bill Bowers. Motion was seconded by Tiffany Maggard.
Motion passed 5-0.
1. Approval of the Regular Meeting minutes held on June 2nd, 2020.
 2. Consideration and action to approve the current bills.
 3. Consideration and action to approve the July 2020 financial reports.
- G. UNFINISHED BUSINESS.**
4. Discussion, consideration and action on new projects for city. Motion to remove this item from the agenda was made by Nanette Harwell. Motion was seconded by Tiffany Maggard. Motion passed 5-0.
 5. Discussion, consideration and possible action on Old City Hall. Motion to Table was made by Bill Bowers. Motion was seconded by Tiffany Maggard. Motion passed 5-0.
- H. NEW BUSINESS.**
6. Discussion, consideration and possible action regarding the occupancy of office space. Motion to table was made by Tiffany Maggard. Motion seconded by Nanette Harwell. Motion passed 5-0.
 7. Discussion, consideration and possible action on Utilize IT. Motion to terminate the services of Utilize IT was made by Nanette Harwell. Motion was seconded by Andy Lackey. Motion passed 5-0.
 8. Discussion, consideration and possible action on quarterly pest treatment for the EDC office building. Motion to have EDC office building treated by Pest Company quarterly for \$65 was made by Tiffany Maggard. Motion was seconded by Bill Bowers. Motion passed 5-0.

9. Discussion, consideration and possible action on the 2020-2021 Budget. Motion to accept the proposed 2020-2021 budget with mentioned changes was made by Bill Bowers. Motion was seconded by Nanette Harwell. Motion was passed 5-0.

10. Discussion, consideration and possible action on allowing usage of the building for business meetings. Motion to make the EDC Office building accessible for business meetings and civic organizations was made by Bill Bowers. Motion was seconded by Andy Lackey. Motion passed 5-0.

Adjourned in to Executive Session at 6:06 p.m.

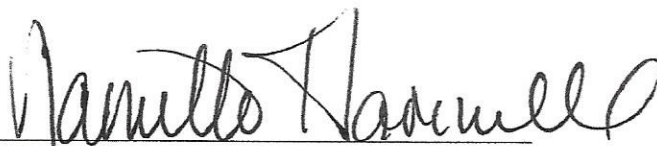
EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the Teague EDC will recess into Executive Session (closed meeting) to discuss the following:

- a) Section 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 project Z.I.P. Motion was made by Nanette Harwell to allow President Burns to present the application for Project Z.I.P. to the City of Teague for consideration and approval. Motion was seconded by Andy Lackey. Motion passes 5-0.

RECONVENE INTO OPEN SESSION at 7:06 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.

I. PRESIDENT/BOARD MEMBER REPORT.

J. ADJOURNMENT.



Nanette Harwell, Secretary Treasurer