

ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.  
REGULAR MEETING JUNE 2<sup>nd</sup> 2020

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

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- A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.** Meeting was called to order at 6:00 p.m.
- B. INVOCATION** was given by Andy Lackey.
- C. PLEDGE TO THE FLAG** was given by Tiffany Maggard.
- D. ROLL CALL** was taken members present were Stephanie Burns, Mark Smith, Nanette Harwell, Bill Bowers, Tiffany Maggard, Andy Lackey and arriving at 6:05 p.m. was Claudine Curry.
- E. VISITORS/CITIZENS FORUM.** *This is an opportunity for the public to address the Board on any matter included on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Board, speakers must complete a Speaker Form and provide it to the Secretary/Treasurer prior to the start of the meeting. Each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the Board with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda, in accordance with Board procedures.*
- F. CONSENT AGENDA.** All Consent Agenda items were considered and approved. Motion to approve was made by Tiffany Maggard and seconded by Andrew Lackey. Motion passed 7-0.
1. Approval of the Regular Meeting minutes held on March 3rd, 2020.
  2. Consideration and action to approve the current bills.
  3. Consideration and action to approve the May 2020 financial reports.
- G. UNFINISHED BUSINESS.**
4. Discussion, consideration and action on new projects for city. There were no new projects to discuss under this agenda item.

5. Discussion, consideration and possible action on rental of office space. Motion to Rent office space to Steven Beard was made by Nanette Harwell. Motion was seconded by Bill Bowers. Motion passed 7-0.

6. Discussion, consideration and possible action on Old City Hall. Motion was made to give Old City Hall back to the City of Teague. Motion was made by Mark Smith. Motion was seconded by Andy Lackey. Motion passed 7-0.

**H. NEW BUSINESS.**

7. Discussion, consideration and possible action regarding the position for EDC Director. Motion was made to open the position of Executive Director and appoint Stephanie Burns, Nanette Harwell and Tiffany Maggard to a Hiring Committee. Motion was made by Bill Bowers. Motion was seconded by Andy Lackey. Motion passed 7-0.

8. Discussion, consideration and possible action on approving 2018 Audit. Motion to accept the completed 2018 Audit prepared by Donald L. Allman was made by Nanette Harwell. Motion seconded by Andy Lackey. Motion passed 7-0.

9. Discussion, consideration and possible action on cleaning service for the EDC office building. Motion was made to hire a monthly cleaning service not to exceed \$150.00 per month. Motion was made by Tiffany Maggard. Motion was seconded by Andy Lackey. Motion passed 7-0.

**I. PRESIDENT/BOARD MEMBER REPORT.**

**J. ADJOURNMENT.** Motion to adjourn was made at 7:22 p.m. Motion to was made by Bill Bowers. Motion seconded by Nanette Harwell and was passed 7-0.



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Nanette Harwell, Secretary Treasurer