

**AGENDA**  
**ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.**  
**REGULAR MEETING SEPTEMBER 14, 2021**

**President** Stephanie Burns  
**Sec/Tres** Nanette Harwell  
**Member** Bill Bowers  
**Member** Ryan Mathison

**Member** Tiffany Maggard  
**Member** Andy Lackey  
**Executive Director** Kyle Steen

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Notice is hereby given that a Regular Called Meeting of the Governing Body of the Economic Development Corporation of Teague, Inc. will be held on the **14th day of September 2021, at 6:00 P.M.** The meeting will be held at the **Economic Development Office, 411 Main Street, Teague, Texas 75860.** All agenda items are subject to action. *The Board of Directors reserves the right to meet in executive closed session on any Agenda items listed below, as authorized by Texas Government Code Sections 551.071 (Consulting with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).*

**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.**

**B. INVOCATION.**

**C. PLEDGE TO THE FLAG.**

**D. ROLL CALL.**

**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.**

1. Approval of the Regular Called Meeting minutes held on August 3<sup>rd</sup>, 2021
2. Consideration and action to approve the current bills.
3. Consideration and action to approve the August 2021 financial reports.

## **G. UNFINISHED BUSINESS.**

4. Discussion, consideration and possible action on amending the 2021-2022 Annual Budget.
5. Discussion, Consideration, and possible action of the removal of the EDC lettering at the old office building located at 316 Main Street.
6. Discussion, Consideration, and possible action on approval of design for signage on the EDC building.

## **H. NEW BUSINESS.**

7. Recognition of service on the Board of Directors of the Economic Development Corporation of Teague, Inc. to Mark Smith and Claudine Curry.
8. Discussion, Consideration, and possible action for review and approval of the 2019 fiscal year Audit.
9. Discussion, Consideration and possible action to approve the engagement of Don L. Allman, CPA to conduct the audit for the fiscal years of 2020 and 2021.
10. Discussion, Consideration, and possible action of hiring H5 Services to complete the work behind the EDC office on the septic line.
11. Discussion, Consideration, and possible action of purchasing a desktop and printer for the EDC office.
12. Discussion, Consideration, and possible action of purchasing a desk for the EDC office.
13. Discussion, Consideration, and possible action on the sponsorship for the 2021 Trunk or Treat Program.
14. Discussion, Consideration, and possible action on approving the application for Jo Nita Cannon under the Façade Program.
15. Discussion, Consideration, and possible action on approving an application for Teague Farmers Market.
16. Discussion, Consideration, and possible action on changes regard the Employee Policies and Procedures Handbook: The Economic Development of Teague, Inc.

## **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) §551.071: Consultation with Attorneys regarding legal matter -Sprouts.
- b) §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.

**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.**

**K. ADJOURNMENT.**

**CERTIFICATION**

I, Kyle Steen, Executive Director 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. Notice is posted at 411 Main Street, Teague, Texas. Witness my hand and Seal of the Economic Development Corporation of Teague, Inc. and posted on this 10th day of September 2021 at \_\_\_\_ p.m. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



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Kyle Steen, Executive Director

***Persons interested in attending the meeting with a special communication or accommodation needs are asked to contact the EDC Office 48 hours prior to the meeting at 254-739-5544 to make arrangements.***