

# **SHEPHERD ECONOMIC DEVELOPMENT CORPORATION**

## **BOARD OF DIRECTORS**

### **REGULAR MEETING**

28 N. Liberty, Shepherd, Texas 77371  
Shepherd EDC March 4, 2019 at 6:00 P. M.

#### **OFFICIAL MINUTES: Regular Called Meeting**

**Members Present:** Joe Williamson Charles Minton Roy Pippin Freddy Ramos  
Sherry Roberts

**Members Absent:** Jody Cronin, Rick Hartley

**Others Present:** Debra Hagler

#### **CALLED TO ORDER/INVOCATION/PLEDGE**

Joe Williamson called the meeting to order. Sherry Roberts said the prayer and the pledges were stated.

#### **APPROVE MINUTES OF PREVIOUS MEETINGS**

Charles Minton made a motion to approve the minutes as presented. Sherry Roberts seconded and the motion passed with a unanimous vote.

#### **APPROVAL MONTHLY PAYMENT OF BILLS**

Charles Minton made a motion to pay the bills. Sherry Roberts seconded and the motion passed with a unanimous vote.

**CITIZEN PRESENTATIONS:** None

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

##### **Update, discuss, and take any action needed regarding the Performance Agreement with the School.**

Charles Minton made a motion to table this item until they get some hard numbers from Rick Hartley and once the numbers are available then discuss how to proceed. Sherry Roberts seconded and the motion passed with a unanimous vote. Charles stated that no funds can be given until the performance agreement is agreed upon. There are several steps involved including a Public Hearing. The City Council has to "read" it and approve. The EDC also cannot give the funds without City Council approval.

##### **Discuss and take action necessary regarding a meeting set for March 7th with a development group.**

No Action was taken on this item. This is the same group of investors that is in the development process in Cleveland. An introductory meeting was set to find out their expectation. A big percentage of this property is located in the county but the commercial aspect will be in the City and City Utilities will be utilized for their project(s).

##### **Discuss and take action necessary regarding advertising on TXDOT signs for local business.**

No Action was taken on this item. The discussion was that there was not enough "bangs for the buck with these signs. The signs cost \$1300 set up fee and \$750 a month for the billboards and TXDOT sign is \$900 set up with a \$400 month fee.

##### **Discuss and take action to paint logo on the elevated tank south of Shepherd.**

Roy Pippin made a motion to paint "Welcome to Shepherd" on the elevated tank not to exceed \$4000.00. Sherry Roberts seconded and the motion passed with a unanimous vote.

**Discuss and take action to allow Mayor Minton to research necessary information to consider a bond election to fund infrastructure projects for the City, including utilities and streets.**

Roy Pippin made a motion to have Mayor Charles Minton research funding possibilities for the City's infrastructure including a bond. Sherry Roberts seconded and the motion passed with a unanimous vote. Roy also offered to help with the research.

**OPEN DISCUSSION**

Discussion was held regarding the County's plans to dig Lake Run-A-Muck deeper to help with drainage and flooding. Discussion was held regarding rebidding the road repairs being funded by FEMA.

**ADJOURN**

Charles Minton made a motion to adjourn. Roy Pippin seconded and the motion passed unanimously.

Approved by:

\_\_\_\_\_  
Joe Williamson, EDC President

\*Prepared by Debra Hagler