

**SHEPHERD ECONOMIC DEVELOPMENT CORPORATION**

BOARD OF DIRECTORS  
SPECIAL CALLED MEETING  
28 N. Liberty, Shepherd, Texas 77371  
February 7, 2022, at 6:00pm

**OFFICIAL MINUTES: Special Called Meeting**

**Members Present:** Amanda Addison, Sherry Roberts, Charles Minton, Mark Hamilton, Kurtz Stowers, Freddy Ramos, Jody Cronin,

**Members Absent:**

**Others Present:** Debra Hagler, Yvonne Cones, Lauren Migl

**CALLED TO ORDER/INVOCATION/PLEDGE**

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

**APPROVE MINUTES OF PREVIOUS MEETINGS**

Freddy Ramos made a motion to approve the minutes. Charles Minton seconded, and the motion passed with a unanimous vote.

**APPROVAL MONTHLY PAYMENT OF BILLS**

Amanda Addison made a motion to pay the bills. Mark Hamilton seconded, and the motion passed with a unanimous vote.

**CITIZEN PRESENTATIONS:**

Ms. Yvonne Cones: She expressed the need for a form of communication for community news. Lauren agreed to do some research on options and pricing.

**OLD BUSINESS:**

**Discuss and take action to pave/asphalt the Community Center Parking lot.**

**Sherry Roberts made a motion to table this item to be discussed when all the quotes are in. Freddy Ramos seconded, and the motion carried with a unanimous vote.** Freddy reported that he had requested quotes from three businesses and so far, and only gotten one quote.

**Discuss and take action to finalize the Goals for 2022 to include the Director's goals.**

**Charles Minton made a motion to table this item. Sherry Roberts seconded, and the motion passed with a unanimous vote.** Lauren is in the process of completing a directory. Also, it was mentioned to check out the Conroe EDC webpage for ideas and as a pattern to redesign the current webpage.

**NEW BUSINESS:**

**Recap the Business Collaboration Event and Review the entries from the Suggestion Box**

**No action was taken on this item.** The event was considered a success. The suggestion box requested more advertisement. The board submitted ideas to make the next event better such as, door prizes and music.

**MONTHLY REPORT FROM LAUREN:**

Lauren reported that she received positive feedback following the event. She also announced that Shepherd Glam Girls will be renting a space from the EDC and will be relocating their business soon.

**OPEN DISCUSSION & ANNOUNCEMENTS**

**ADJOURN: 7:04**

Amanda Addison made a motion to adjourn. Kurtz Stowers seconded, and the motion passed unanimously.

Approved by: \_\_\_\_\_  
Jody Cronin, EDC President  
\*Prepared by Debra Hagler