

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

SPECIAL CALLED MEETING

28 N. Liberty, Shepherd, Texas 77371

May 2, 2022, at 6:00pm

OFFICIAL MINUTES: Special Called Meeting

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

Members Absent:

Others Present: Debra Hagler, Rebecka Ramos, Billy Lacoste, Lauren Migl

CALLED TO ORDER/INVOCATION/PLEDGE

Jody Cronin called the meeting to order. Mark Hamilton said the prayer and the pledges were stated.

APPROVE MINUTES OF PREVIOUS MEETINGS

Mark Hamilton made a motion to approve the minutes. Kurtz Stowers seconded, and the motion passed with a unanimous vote.

APPROVAL MONTHLY PAYMENT OF BILLS

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

CITIZEN PRESENTATIONS:

NONE

OLD BUSINESS:

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

No action was taken on this item. Freddy wanted confirmation asphalt or concrete. Discussion was held asphalt wears out faster, but concrete may not be in the budget. Freddy is going to solicit bids for both. This item will be on the next month's agenda.

Discuss and take action regarding electric account that supplies the hallway and the hot water heater.

This item will be discussed as part of item B under new business.

Discuss and take action if needed to fill an EDC board vacancy resulting from Sherry Robert's resignation.

Kurtz Stowers made a motion to accept Sherry's resignation and to nominate Billy Lacoste to the Council for a possible addition to the board. Charles Minton seconded and the motion passed unanimously.

NEW BUSINESS:

Discuss and take action needed to update the current EDC lease agreement

Mark Hamilton made a motion to table this item to get quotes and consider other options such as an additional meter or maybe tankless water heaters in each unit.

Discuss and take action to review rental fees and adjust as needed

This was discussed as part of the above agenda item. No action was taken on this item.

Discuss and take action to accept quote from C and Z Softwash to power wash the EDC Building where Bailes and Porter have offices.

Charles Minton made a motion to accept the quote of \$500.00 to support a local business and have this building power washed. Kurtz Stowers seconded and the motion passed with a unanimous vote.

MONTHLY REPORT FROM LAUREN:

Lauren mentioned the Bailes Development. She mentioned the RV park that is in the early stages of a feasibility study. She stated she is still working on the business directory.

OPEN DISCUSSION & ANNOUNCEMENTS

Jody Cronin reminded about the upcoming election and the two propositions on the ballot.

ADJOURN: 6:51

Amanda Addison made a motion to adjourn. Charles Minton seconded, and the motion passed unanimously.

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