

**SHEPHERD ECONOMIC DEVELOPMENT CORPORATION**

BOARD OF DIRECTORS  
SPECIAL CALLED MEETING  
28 N. Liberty, Shepherd, Texas 77371  
April 4, 2022, at 6:00pm

**OFFICIAL MINUTES: Special Called Meeting**

**Members Present:** Amanda Addison, Mark Hamilton, Kurtz Stowers, Jody Cronin,

**Members Absent:** Sherry Roberts, Freddy Ramos, Charles Minton

**Others Present:** Debra Hagler

**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. Amanda Addison 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:**

NONE

**OLD BUSINESS:**

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

**No Action was taken on this item.**

**Discuss, update and take any action needed regarding repairs to the eve of the roof on the Lil Pirate Day Care.**

Mark Hamilton made the motion to accept the bid to paint the entire building and purchase a ceiling fan. Amanda Addison seconded, and the motion passed with a unanimous vote. The paint project was part of the original quote, but it needed to be determined if the building was going to only paint where the repairs were made or paint the entire building. The feed back from board member that have seen the repairs was that he did a good job.

**NEW BUSINESS:**

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

No Action was taken on this item. The board wants to discuss at the next meeting along with updating lease agreements. There was significant discussion held but no determination as to have to solve this issue at this time.

**Discuss and take action if needed on ideas to help local business facing struggle of raised rent.**

No Action was taken on this item.

**Discuss and take action if needed to fill an upcoming EDC board vacancy.**

The board had not received Ms. Roberts official resignation, so no action was taken. Mark Porter was mentioned as a possible candidate as well as Billy LaCosta.

**MONTHLY REPORT FROM LAUREN:**

Lauren submitted a written report as she was out with sick children.

**OPEN DISCUSSION & ANNOUNCEMENTS**

**ADJOURN: 7:46**

Kurtz Stowers made a motion to adjourn. Mark Hamilton seconded, and the motion passed unanimously.

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