

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

REGULAR MEETING

28 N. Liberty, Shepherd, Texas 77371

Shepherd EDC October 7, 2019 at 6:00 P. M.

OFFICIAL MINUTES: Regular Called Meeting

Members Present: Joe Williamson, Jody Cronin, Sherry Roberts, Rick Hartley, Freddy Ramos

Members Absent: Roy Pippin, Charles Minton

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

Sherry Roberts made a motion to approve the minutes. Freddy Ramos seconded and the motion passed with a unanimous vote.

APPROVAL MONTHLY PAYMENT OF BILLS

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

CITIZEN PRESENTATIONS: NONE

OLD BUSINESS:

Status Report and take any action necessary regarding EDC Employee

No Action was taken on this item. The board set a goal to be able to post the Job Notice in January. A discussion was held to start the employee as part time with no benefits.

NEW BUSINESS:

Discuss and take action to fund food for a Community Appreciation Luncheon on November 8, 2019

Jody Cronin made a motion to help sponsor this event and pay up to \$1600.00 for the food. Sherry Roberts seconded and the motion passed with a unanimous vote. The vote was unanimous. The board agreed that this is a way for the community to come together.

Discuss and take action to fill the vacant position resulting from Roy Pippin's resignation.

Freddy Ramos made a motion to appoint Amanda Addison to the EDC Board to fill the vacancy resulting from Roy Pippin's resignation. Rick Hartley seconded and the motion passed with a unanimous vote.

Announcements:

Jody announced that on November 19th- The Adversary Committee will meet at 2:00. This will include a short update and tour of the CTE program. This is very important to Economic Development. It will be held at the High School Library. The culinary class will provide refreshments.

A reminder was all announce regarding the PPO meeting at 6:30 October 8th.

ADJOURN

Rick Hartley made a motion to adjourn. Freddy Ramos seconded and the motion passed unanimously.

Approved by: _____

Joe Williamson, EDC President

*Prepared by Debra Hagler