

**SHEPHERD ECONOMIC DEVELOPMENT CORPORATION**

BOARD OF DIRECTORS  
SPECIAL CALLED MEETING  
28 N. Liberty, Shepherd, Texas 77371  
November 1, 2021, at 6:00pm

**OFFICIAL MINUTES: Special Called Meeting**

**Members Present:** Sherry Roberts, Freddy Ramos, Amanda Addison, Kurtz Stowers, Mark Hamilton,

**Members Absent:** Jody Cronin, Charles Minton

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

**CALLED TO ORDER/INVOCATION/PLEDGE**

Sherry Roberts called the meeting to order. She also led in prayer and then the pledges were stated.

**APPROVE MINUTES OF PREVIOUS MEETINGS**

Freddy Ramos 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. Kurtz Stowers seconded, and the motion passed with a unanimous vote.

**CITIZEN PRESENTATIONS:**

Gunner told us a joke about the chicken crossing the road.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**Discuss and take action to approve Lauren to attend the Basic EDC class in February.**

Kurtz Stowers made the motion to approve this request. Freddy Ramos seconded, and the motion passed with a unanimous vote.

**Discuss and take action if needed on the New Year Celebration for local Businesses.**

No action was taken on this item. There was lots of discussion. This function will act as a get acquainted business appreciation event. A guest list was mentioned. Sherry Roberts inquired about a list from the Comptroller of which business contributes the most sales taxes per month to make sure these businesses are included. Many ideas were mentioned such as the Thibodeaux Industries, paving the community center parking lot, borrowing tablecloths from Janice, a cocktail hour, a speed meet game, and door prizes. Discussion was held to utilize the Floral and Culinary class at school.

**MONTHLY REPORT FROM LAUREN:**

Lauren reported that the Halloween in the park event was successful and mentioned it might be better to have it at the park behind the Community Center next year. She reported that the O'Reilly's is still a go. She stated she had spoken to a House Developer from Singapore. Finally, she reported that the old hardware store has been recently purchased and will be a strip center.

**OPEN DISCUSSION & ANNOUNCEMENTS-NONE**

**ADJOURN: 6:40**

Freddy Ramos made a motion to adjourn. Amanda Addison seconded, and the motion passed unanimously.

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