

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS
SPECIAL CALLED MEETING
28 N. Liberty, Shepherd, Texas 77371
January 29, 2024, at 6:00pm

Members Present: Freddy Ramos, Jody Cronin, Charles Minton, Mark Porter, Billy Lacoste, Mark Hamilton

Members Absent: Kurtz Stowers,

Others Present: Debra Hagler, Contractor Christian Doggett

CALLED TO ORDER/INVOCATION/PLEDGE

Freddy Ramos called the meeting to order. Jody Cronin also led in prayer and the pledges were recited.

NEW BUSINESS:

Discuss and take any action necessary to amend the EDC Budget by using fund balances of approximately \$35,000.00 to pay for Professional Stamped Designs for a Concession Stand with multiple restrooms to be built with funds provided by San Jacinto County for the Shepherd Youth League.

Jody Cronin made the motion to amend the budget to pay for the Concession Stand designs. Charles Minton seconded and the motion passed with a unanimous vote. Engineer designed drawings are required which include the Mechanical, Electrical or Plumbing. Jody says this is exactly what the EDC should be doing, and he would welcome more ideas like this. The building is being funded by San Jacinto County as part of funds donated the County designated for parks. This building will be used by the Shepherd Youth League on property leased from the City. The Shepherd Youth League has paid for designs, but they were inadequate and did not include the Mechanical, Electrical or Plumbing.

ADJOURN: 6:03pm

Charles Minton made a motion to adjourn. Mark Porter seconded, and the motion passed unanimously.

Approved by: _____

Kurtz Stowers, EDC President

*Prepared by Debra Hagler