

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

REGULAR CALLED MEETING

28 N. Liberty, Shepherd, Texas 77371

June 6, 2022, at 6:00pm

OFFICIAL MINUTES: Special Called Meeting

Members Present: Mark Hamilton, Kurtz Stowers, Jody Cronin, Billy LaCoste

Members Absent: Amanda Addison, Freddy Ramos, Charles Minton

Others Present: Debra Hagler, 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

Kurtz Stowers made a motion to approve the minutes. Mark Hamilton seconded, and the motion passed with a unanimous vote. Kurtz requested the minutes be corrected to as they stated it was a special called meeting. It was a regularly scheduled meeting.

APPROVAL MONTHLY PAYMENT OF BILLS

Mark Hamilton made a motion to pay the bills. Kurtz Stowers 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.

Kurtz Stowers made a motion that we send out a RFQ for both a asphalt and a cement quote. Billy seconded the motion and it passed with a unanimous vote. There was discussion of utilizing the City Engineers for contacts. Cleveland Asphalt recommended CCC Blacktopping. It was decided to get with Freddy regarding the details for the RFQ

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

No Action was taken on this item. Lauren agreed to call John's plumbing and B-Dependable to get a quote on putting in a tankless water heater in each space.

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

No action was taken on this item. Some items that were mentioned were- clarify maintenance, Spaces should be used as a commerce not storage, month to month. It was also mentioned to sell the building and reinvest.

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

No action was taken on this item. Jody reported that the building that Bailes and Porter rent has been power washed. He reported the Daycare is in the process of being painted and that the city crew cleaned out the gutters on the back of the building.

NEW BUSINESS:

Discuss and take action to select a vice president to resulting from Sherry Robert's resignation.

Billy LaCoste made a motion to nominate Kurtz Stowers to act as vice president. Mark Hamilton seconded and the motion passed unanimously.

Discuss and take action to designate check signers since Sherry Robert's resigned

Kurtz Stowers made the motion to have Debra Hagler added as a check signer to replace Sherry Roberts. Billy LaCoste seconded and the motion passed unanimously. Jody Cronin, Mark Hamilton and Debra Hagler will be able to sign for EDC including all banking matters.

Discuss and take action to reschedule or cancel the July 4th EDC meeting since it falls on a Holiday

Billy LaCoste made a motion to meet on July 7, 2022 for the July Monthly meeting. Kurtz Stowers seconded and the motion passed with a unanimous vote.

MONTHLY REPORT FROM LAUREN:

Lauren reported that Brook from the school ask if EDC could donate items to the new teacher baskets. TIME MAXX is in the building phase after filling all requirements from the City, The RV Park owners have been out of the country but ready to move forward again. A Steel company out of Splendora is looking for a new location here in Shepherd. She reported that her brother in law is looking for a bigger space for his business. Currently he has 12 employees. Her final item was regarding the O'Rieley's which seems to be at a standstill.

OPEN DISCUSSION & ANNOUNCEMENTS

ADJOURN: 6:41

Kurtz Stowers made a motion to adjourn. Billy LaCoste seconded, and the motion passed unanimously.

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