

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS
SPECIAL CALLED MEETING
28 N. Liberty, Shepherd, Texas 77371
November 3, 2025, at 6:00pm

Members Present: Kurtz Stowers, Mark Porter, Charles Minton, Billy Lacoste, Kolton Purvis, Pam Ellis, Wendell Williams,

Members Absent:

Others Present: Debra Hagler, Lauren Migl

CALLED TO ORDER/INVOCATION/PLEDGE

Kurtz Stowers called the meeting to order. Kolton Purvis led in prayer and the pledges were cited.

APPROVE MINUTES OF PREVIOUS MEETINGS

Billy LaCoste made a motion to approve the minutes from the meeting. Pam Ellis seconded, and the motion passed with a unanimous vote.

APPROVE MONTHLY PAYMENT OF BILLS

Mark Porter made a motion to pay the bills. Kolton Purvis seconded, and the motion passed with a unanimous vote.

CITIZEN PRESENTATIONS: None

OLD BUSINESS:

None

NEW BUSINESS:

Discuss and take action regarding Lauren attending an Economic Leadership Conference in Dallas on November 18-20th which will allow her to network with State officials and Developers as well as learning how to access funds for growth. The conference Lauren will attend is \$2000 which includes registration, hotel and food.

Mark Porter made a motion to send Lauren to this Conference. Billy LaCoste seconded the motion. The motion passed with a unanimous vote. Lauren explained that this is a networking event that was invitation only and she was invited. She is one of three Economic Directors that was invited to attend.

Discuss and take action to schedule a workshop to complete the questionnaire needed for the discovery stage to allow the grant writer to start searching for grants.

Mark Porter made a motion to have Lauren, Kolton and Debra work on the questionnaire first and bring it back to the board for approval. Charles Minton seconded the motion, and it passed with a unanimous vote.

The EDC board convened into executive session at 6:18pm to discuss Economic Development Negotiations. (Lauren's Report)

Executive session was adjourned at 6:45pm

OPEN DISCUSSION & ANNOUNCEMENTS

The upcoming Election was mentioned

ADJOURN: 6:49pm

Charles Minton made a motion to adjourn the meeting. Pam Ellis seconded the motion. The motion passed with a unanimous vote.

Approved by: _____
Kurtz Stowers, EDC President
*Prepared by Debra Hagler