

# **SHEPHERD ECONOMIC DEVELOPMENT CORPORATION**

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

**Members Present:** Mark Porter, Billy Lacoste, Wendell Williams, Charles Minton,

**Members Absent:** Freddy Ramos, Kurtz Stowers

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

## **CALLED TO ORDER/INVOCATION/PLEDGE**

Kurtz Stowers called the meeting to order and Billy LaCoste led in prayer. The pledges were recited.

## **APPROVE MINUTES OF PREVIOUS MEETINGS**

Mark Porter made a motion to approve the minutes from the meeting. Charles Minton seconded, and the motion passed with a unanimous vote.

## **APPROVAL MONTHLY PAYMENT OF BILLS**

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

## **CITIZEN PRESENTATIONS:**

None

## **OLD BUSINESS:**

None.

## **NEW BUSINESS:**

**Discuss and take action on request from Perla to turn the hallway in their unit into a storage room which will require an air duct to be moved to the front room.**

Mark Porter made a motion to have the AC guy do the work and get permits if required. Charles Minton seconded, and the motion passed with a unanimous vote.

Discuss and take action to amend the 2024-2025 Budget by \$50,000 to widen a section of Lilley Road.

Charles Minton made a motion to amend the budget by \$50,000 from Fund Balance. Mark Porter seconded the motion, and it was approved with a unanimous vote. Discussion was held to contribute to the cost and have the developer design and engineer the plans to widen and strengthen the road to handle 18-wheeler traffic. The City will be responsible for maintenance once the road is complete.

## **MONTHLY REPORT FROM LAUREN:**

Lauren submitted a written report to the board members. The report was discussed in Executive session with no action taken.

## **OPEN DISCUSSION & ANNOUNCEMENTS**

Discussion was held regarding a claw back clause with checks and balances including whether it needed a time limit for an upcoming development/performance agreement.

## **ADJOURN: 7:10pm**

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

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