

The Cleveland Economic Development Corporation met on March 1, 2019, for a special called meeting at City Hall, 907 E Houston St, Cleveland, Texas with Board President Brad Browder presiding.

**MEMBERS PRESENT:** Board President Brad Browder, Boardmember Fred Terrell, Boardmember Kelly Jenkel-Axton, Boardmember Carolyn McWaters, and City Secretary Angela Smith.

**ABSENT:** Boardmember Robert Reynolds, Boardmember Marilyn Clay and Boardmember Niki Coats

**VISITORS PRESENT:** Kelly McDonald, Bobby Pennington

Board President Browder called the meeting to order at 9:32 am and stated there is a quorum.

**1. Invocation, Pledge and Roll Call.**

Brad Browder gave the invocation and led the Pledge of Allegiance to the US flag and to the Texas flag.

**2. Discuss and take action on approving the right-of-way agreement with Oneok Arbuckle II Pipeline LLC for a permanent right-of-way and easement to be situated in the Daniel Donahoe Survey, A-24 Liberty County Texas**

Assistant City Manager Pennington stated that the document in the packet has the right-of-way agreement and the last page has the amount that the board recently agreed on. A question was asked if we did an independent analysis and the reply was no but we reviewed the ones around this area. It was asked if there was a pipeline already present and the reply was yes, on the east side of the existing lines.

Boardmember Terrell made a motion to approve the right-of-way agreement with Oneok Arbuckle II Pipeline LLC for a permanent right-of-way and easement to be situated in the Daniel Donahoe Survey, A-24 Liberty County Texas with a second from Boardmember McWaters. All members present voted "AYE". Motion carried.

**3. Adjourn**

*There being no further business to transpire, Boardmember Terrell made a motion for the meeting to be adjourned, with a second from Boardmember McWaters. Meeting adjourned at 9:37 am. All members present voted "AYE".  
Motion carried.*

PASSED AND APPROVED this 22<sup>nd</sup> day of April 2019.

/signed/\_\_\_\_\_  
Brad Browder, Board President

ATTEST:

\_\_\_\_/signed/\_\_\_\_\_  
Angela Smith, City Secretary