



---

Niki Coats, President  
LaDerrington Baldwin, Vice-President  
Durlene Davis, Treasurer  
Rachel Hall, Member  
Alice Rios, Interim City Secretary

Robert Reynolds, Member  
Marilyn Clay, Member  
Brent McWaters, Member  
Patrick Caserez, Member

---

### **Public Comments and Reports**

1. Roll Call – all present except Rachel Hall, Brent McWaters, and Patrick Caserez.
2. Invocation – Niki Coats. Pledge – LaDerrington Baldwin.
3. Public Comments – no public comments  
Any person with EDC related business may speak to board. In compliance with the Texas Open Meetings Act, the EDC Board may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a EDC meeting, you must be recognized by the Presiding Officer. **PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.**

Comments from Board- Marilyn Clay asked about a cooling station. Durlene Davis will speak to her Pastor about possibly opening the church for several hours. Robert Reynolds spoke about the events happening over the July 4<sup>th</sup> weekend. Niki Coats mentioned the Grand Oaks Golf course opening, and also mentioned about July 4<sup>th</sup> sponsors needed.

### **Consent Agenda**

All consent agenda items are considered routine by the EDC Board and will be enacted by one motion. There will be no separate discussion of these items unless a board member requests an item be removed and considered separately.

4. Approve Meeting Minutes – minutes approved with noted corrections. Motion made by Marilyn Clay, second by LaDerrington Baldwin. All in favor, motion passed.
  - A. December 12<sup>th</sup> 2022
  - B. March 27<sup>th</sup> 2023
  - C. May 22<sup>nd</sup> 2023
5. Approve Monthly Expenses – motion made by Marilyn Clay, second by Durlene Davis. All in favor, motion passed.
6. Approve Monthly Financial Statement - motion made by Marilyn Clay, second by Durlene Davis. All in favor, motion passed.

### **Discussion and Action Items**

7. Presentation and discussion on Aviation Services at the Municipal Airport – Presentation by Clay Dean.

8. Discussion on the EDC annual Budget for 2023 – 2024 – Pam Harrison – no action taken.
9. Discussion and possible action on sponsoring the TDCJ Job Fair in August – Robert Reynolds – no action taken.
10. Discussion and possible action on quotes for the Pavilion – Dick Plank bid – Marilyn Clay motion to accept, second by Durlene Davis. All in favor – motion passed.
11. Discussion and possible action on potential projects -

**Closed Executive Session (if needed)**

12. **Closed Executive Session under**

Not needed.

- A. Texas Government Code Sec 551.072, Deliberations about the sale, purchase, exchange, lease, or value of real property.
- B. Texas local Government Code 551.087, Deliberation Regarding Economic Development negotiations- to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

**Return to Open Session (if needed)**

Not Needed.

13. **Take action as needed on items from Executive Session**

**Adjourn**

With no further business to transpire Marilyn Clay made a motion to adjourn with a second from Durlene Davis. Meeting adjourned at 7:05 p.m.

**PASSED AND APPROVED** this 24<sup>th</sup> day of July 2023.

ATTEST:

  
Niki Coats, Board President or  
LaDerrington Baldwin Board Vice President

  
Alice Rios Interim City Secretary