



FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
November 17th, 2022
City Hall Council Chambers
205 S. Main
Farmersville, TX 75442

I. PRELIMINARY MATTERS

- Meeting called to order by Matt Crowder at 6:04 p.m.
- Roll call by Tabatha Monk.
Present: Matt Crowder, Randy Rice, Zane Clay, Jeff Sydney and Elise Bobitt. Also Present: Terry Williams, Council Liaison, Ben White City Manager and Tabatha Monk City Secretary.
- Announcements: Matt Crowder updated the board on his update to City Council regarding the Economic Development position.

II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEM)

No one present to speak

III. CONSENT AGENDA

A. Meeting Minutes for September 15, 2022

- Motion to approve made by Randy Rice
- Motion Seconded by Zane Clay
- Motion carried

B. Financial Statement September 2022

- Mr. Crowder brought to the EDC boards attention a letter in the packet from the Comptroller's office and wanted to make sure everyone had an opportunity to read it.
- No motion needed.

IV. REGULAR AGENDA

A. "Consider, discuss, and act upon items listed for payment."

- Mr. White updated the board with information from Ms. Hamlin that the \$15,000.00 reimbursement to the Texas Comptrollers office was simply an overpayment they mistakenly made to us and we are paying them back.
- Motion to approve made by Randy Rice
- Motion Seconded by Elise Bobitt
- Motion carried

B. “Consider, discuss and act upon FISD informational packet.”

- Mr. White updated the board on this item and stated there was no need at this time to take action this was for informational purposes only.

C. “Consider, discuss and act upon EDC Board meeting schedule.”

- Ms. Bobitt suggested having 2 EDC meetings each month as she feels they have quite a bit going on and need an additional meeting each month.
- The board discussed this item as well as the possibility of calling special meetings when they might need one verses adding an additional meeting each month. The board decided each board member is to email Ms. Hamlin what days they would be available, or not available for an additional meeting. After Ms. Hamlin has this information, they can bring this item back on a future agenda for discussion and possible action.

D. “Consider, discuss and act upon proposed budget amendment for Project Support in the amount of \$30,000.”

- Ms. Bobitt updated the board on this item.
- The board would like discussion and input from Ms. Hamlin on what they can name this budget item and would like this brought back to next month’s meeting for discussion and possible action.

V. EXECUTIVE SESSION

Discussion of Matters Permitted by the Texas Government Code:

- A. **Section 551.071 and 551.074** - to deliberate the appointment, employment, evaluation, reassignment, duties of Executive Director for the Farmersville Economic Development Board.

Matt Crowder convened into Executive Session at 6:36 p.m.

VI. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Matt Crowder reconvened the meeting at 7:02 p.m.

- Randy Rice made a motion to move forward with the interview process of hiring an Executive Director for the Farmersville Economic Development.
- Motion Seconded by Jeff Sydney.
- Motion Carried.

VII. ADJOURNMENT: 7:06 p.m.

ATTEST:

APPROVE:

Randy Rice, Secretary

Matt Crowder, Chairman