



FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

Regular Agenda

6:00

September 15th, 2022

City Hall Council Chambers

205 S. Main

Farmersville, TX 75442

WATCH THE LIVE BROADCAST

This meeting will be broadcast live through the City's website and by telephone. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the live broadcast by

1. Going to the City's website;
2. Clicking on "GOVERNMENT";
3. Clicking on "AGENDAS AND MINUTES";
4. Clicking on the "[click here](#)" link that is located to the right of "**LIVE STREAMING.**"

I. PRELIMINARY MATTERS

- Call to order and roll call.
- Announcements

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

If you wish to address the Farmersville Economic Development Board 4A on a posted item on this agenda, please fill out a "Speaker Sign-Up" card and present it to the City Staff before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Farmersville Economic Development Board 4A for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the Farmersville Economic Development Board 4A regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

III. CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial, or "housekeeping" items required by law. Board members may request prior to a motion and vote on the Consent Agenda that one or more items be withdrawn from the Consent Agenda and considered individually. Following approval of the Consent Agenda, excepting the items requested to be removed, the Farmersville Economic Development Board will consider and act on each item so withdrawn individually.

- A. Meeting Minutes for August 18, 2022
- B. Financial Statement August 2022

IV. REGULAR AGENDA

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

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.

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

I. ADJOURNMENT

- No action may be taken on comments received under "Recognition of Visitors".
- The Board may vote and/or act upon each of the items listed in the Agenda.

The Farmersville Economic Development Board (4A) reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues,) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information)

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972- 782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said notice was posted September 12th, 2022, by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Daphne Hamlin
4A EDC Liaison

Agenda Section	Consent Agenda
Section Number	A. Meeting minutes
Subject	<u>Meeting Minutes for August 18th, 2022</u>
To	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	September 15 th , 2022
Attachment(s)	minutes
Related Link(s)	
Consideration and Discussion	Approve or deny
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
August 18th, 2022, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street
Farmersville, TX 75442

I. PRELIMINARY MATTERS

Matt Crowder opened the regular meeting at 6:00 p.m. on August 18th, 2022, in the City Hall Council Chambers with the following board members present: Matt Crowder, Randy Rice, Elise Bobitt, Zane Clay and Jeff Sydney. City staff present, City Manager Ben White, City Finance Daphne Hamlin, and Councilman Terry Williams

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

No comments

III. CONSENT AGENDA

A. CONSIDER, DISCUSS AND ACT UPON MEETING MINUTES FOR AUGUST 11, 2022

- Motion to approve meeting minutes with corrections made by Mr. Randy Rice
- Second Elise Bobitt
- Motion passed unanimously

B. CONSIDER, DISCUSS AND ACT UPON FINANCIAL STATEMENT JULY 2022

Board reviewed July 2022 Financials Statement.

IV. REGULAR AGENDA

A. CONSIDER, DISCUSS, AND ACT UPON THE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION 4A PROPOSED PROJECTS AND BUDGET FOR FISCAL YEAR 2022-2023

- Motion to approve Farmersville Economic Development Corporation 4A budget for 2022-2023 made by Zane Clay.
- Second by Elise Bobitt
- Motion passed unanimously

B. CONSIDER, DISCUSS, AND ACT UPON ACTIONS GENERATED BY A PROJECT DEBRIEF FROM THE CITY MANAGER CONCERNING PROJECT PRAIRIE DOG AND OTHER NOTED 380 EAST SIDE DEVELOPMENTS

Mr. White gave a presentation to the EDC Board regarding East Side Development

C. CONSIDER, DISCUSS AND ACT UPON ACTIONS GENERATED BY A PROJECT DEBRIEF FROM THE CITY MANAGER, CONCERNING THE 380 WEST SIDE DEVELOPMENT.

Mr. White gave a presentation to the EDC Board regarding West Side Development

D. CONSIDER, DISCUSS, AND ACT UPON 380 OUTER LOOP PROJECT

Mr. White gave a presentation to the EDC Board regarding the 380 Outer Loop Project

EXECUTIVE SESSION

Discussion of Matters Permitted by the Texas Government Code:

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

Matt Crowder convened the meeting at 7: 55p.m.

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

Only action from executive session a better format to work on job descriptions. Mr. Crowders will work with Mr. Last between now and next meeting to get it all ironed out.

REQUESTS TO BE PLACED ON FUTURE AGENDAS

Update from Mr. Crowder on EDC director document package. Have executive session for further discussion first then report

ADJOURNMENT: 7:58p.m.

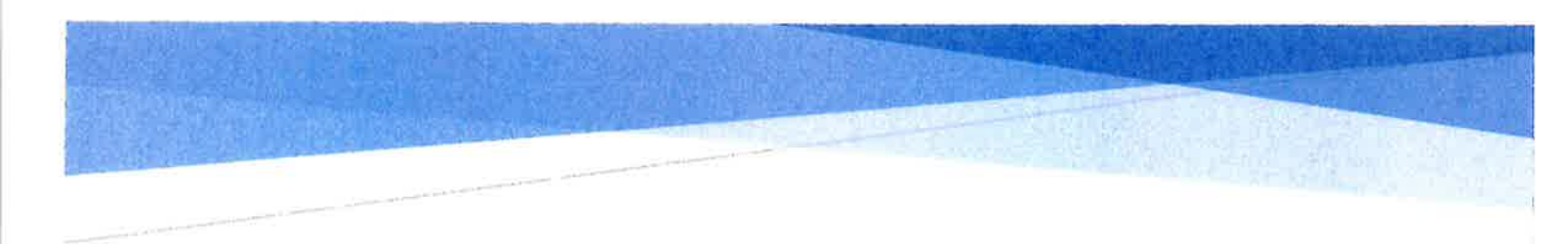
ATTEST:

APPROVE:

Randy Rice, Secretary

Matt Crowder, Chairman

Agenda Section	Consent Agenda
Section Number	B. Financial Statement
Subject	<u>Financial Statement August 2022</u>
To	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	September 15 th , 2022
Attachment(s)	Financial Statement August 2022
Related Link(s)	
Consideration and Discussion	Approve or deny
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action



Farmersville Economic Development Corporation 4A
August 2022
Financial Report

Daphne Hamlin
d.hamlin@farmersvilletx.com

Farmersville Economic Development Corp 4A

August 2022

Statement Balance 08-01-2022	\$476,271.66
Deposits:	
Sales Tax:	\$33,279.11
Cking Int .30%	\$121.07
Cleared Checks 1347	\$(25,000.00)
Ending Balance:	\$484,671.84

Outstanding Transactions

Sales Tax	
Transfer to Texpool	
CD Interest	
Outstanding checks	
Balance 09-09-2022	\$484,671.84

Farmersville Economic Development Corporation
 Cumulative Income Statement
 For the 12 Months Ended, September 30, 2022

	FY 2021	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance		\$159,643.94	\$187,742.02	\$221,600.51	\$253,716.99	\$288,888.24	\$318,738.08	\$ 345,867.49	\$373,926.05	\$411,160.20	\$445,079.88	\$451,271.66		
Deposits														
Sales Tax Collections	\$304,800.00	\$25,431.45	\$33,746.85	\$30,193.53	\$32,479.37	\$34,279.41	\$29,815.65	\$ 27,969.14	\$42,083.34	\$35,711.89	\$33,041.41	\$33,279.11		\$358,031.15
Interest Income cking (7909)	\$5,200.00	\$44.59	\$47.91	\$60.91	\$69.84	\$70.43	\$76.27	\$ 89.42	\$100.81	\$107.79	\$115.37	\$121.07		\$904.41
Loan Repayment	\$7,866.00	\$2,622.04	\$2,622.04	\$2,622.04	\$2,622.04									\$10,488.16
Transfer to now account														
Transfer to Texpool														
Prior year expenses			\$(2,357.06)	\$(760.00)										
Now Account Interest (8452)		\$975.16	\$472.09	\$487.95	\$488.08	\$440.95	\$437.90	\$ 472.67	\$488.54	\$472.91	\$488.79	\$488.91		\$5,713.95
Texpool Interest		\$2.12	\$2.29	\$2.38	\$2.35	\$3.51	\$9.46	\$ 18.17	\$38.33	\$59.67	\$93.71	\$133.45		\$365.44
Total Revenue	\$317,866.00	\$ 187,742.02	\$ 221,801.76	\$ 253,716.99	\$ 288,888.24	\$ 323,238.08	\$ 348,630.00	\$ 373,926.05	\$ 416,110.20	\$ 446,979.88	\$ 478,236.66	\$ 484,671.84	\$ -	\$ 375,503.11
Expenses:														
Administration Expenses														
Administration	\$1,000.00													\$-
Meeting Expenses	\$1,000.00		\$201.25											\$201.25
Dues/School/Travel	\$5,200.00													\$-
EDC Position	\$40,000.00						\$2,500.00							\$2,500.00
TEX 21	\$2,500.00													\$-
Office Supplies	\$200.00													\$-
Legal Service	\$2,500.00						\$262.50							\$262.50
Total Administration	\$52,400.00													\$-
Marketing/promotion Expenses														
Marketing/Promotion	\$8,000.00													\$-
Expenses/Advertising	\$7,500.00													\$-
Website update	\$500.00													\$-
Rotary Sponsorship	\$1,000.00													\$-
Chamber Sponsorship	\$500.00													\$-
Small Business	\$500.00					\$1,000.00								\$1,000.00
Entrepreneurship Conf	\$3,500.00					\$3,500.00								\$3,500.00
Collin College Sponsorship														\$-
Total Expenditures	\$73,400.00	\$-	\$201.25	\$-	\$-	\$4,500.00	\$2,762.50	\$-	\$-	\$-	\$-	\$-	\$-	\$7,463.75
Directive Business Incentives														
Ede Action Plan	\$30,000.00								\$4,950.00	\$1,900.00	\$1,965.00			\$8,815.00
Collin College Road	\$244,000.00													\$-
Facade Grant Program	\$40,000.00										\$25,000.00			\$25,000.00
Total Development Cost	\$314,000.00													\$33,815.00
Total Expenditures	\$387,400.00	\$-	\$201.25	\$-	\$-	\$4,500.00	\$2,762.50	\$-	\$4,950.00	\$1,900.00	\$26,965.00	\$-	\$-	\$41,278.75
Revenue vs Expenditures	(\$69,534)													
From Reserves	\$69,534.00													
Total Expenditures	\$-	\$-	\$201.25	\$-	\$-	\$4,500.00	\$2,762.50	\$-	\$4,950.00	\$1,900.00	\$26,965.00	\$-	\$-	\$41,278.75
Ending Bank Balance		\$187,742.02	\$221,600.51	\$253,716.99	\$288,888.24	\$318,738.08	\$345,867.50	\$373,926.05	\$411,160.20	\$445,079.88	\$451,271.66	\$484,671.84	\$1,919,337.68	
Now Account		\$1,914,598.89	\$1,915,070.98	\$1,915,558.93	\$1,916,047.01	\$1,916,487.96	\$1,916,925.86	\$1,917,398.53	\$1,917,887.07	\$1,918,359.98	\$1,918,848.77	\$1,919,337.68	\$1,919,337.68	
Texpool Balance		\$72,420.70	\$72,422.98	\$72,425.37	\$72,427.72	\$72,431.23	\$72,440.69	\$72,458.86	\$72,497.19	\$72,556.86	\$72,650.57	\$72,784.02	\$72,784.02	
Total Available Funds		\$2,174,761.61	\$2,209,094.48	\$2,241,701.29	\$2,277,362.97	\$2,307,657.27	\$2,335,234.05	\$2,363,783.44	\$2,401,544.46	\$2,435,996.72	\$2,442,771.00	\$2,476,793.54	\$-	

POST	DATE	TRAN #	REFERENCE	DESCRIPTION	VEND	INV/JE #	AMOUNT	BALANCE	
				CASH ACCOUNT				451,271.67	
				B E G I N N I N G B A L A N C E					
8/31/22	9/09	B33214	Deposit 000000	07491 FEDC AUGUST 2022		JE# 008747	121.07	451,392.74	
8/31/22	9/09	B33214	Deposit 000000	07491 FEDC AUGUST 2022		JE# 008747	33,279.11	484,671.85	
				AUGUST ACTIVITY DB:	33,400.18	CR:	0.00	33,400.18	

000 ERRORS IN THIS REPORT!
 ** REPORT TOTALS **
 BEGINNING BALANCES: 451,271.67 DEBITS --- CREDITS ---
 REPORTED ACTIVITY: 33,400.18 0.00
 ENDING BALANCES: 484,671.85 0.00
 TOTAL FUND ENDING BALANCE: 484,671.85

9-09-2022 9:51 AM
 FUND : 255-EDC 4A
 DEPT : N/A
 POST DATE TRAN # REFERENCE
 D E T A I L L I S T I N G
 PERIOD TO USE: Aug-2022 THRU Aug-2022
 ACCOUNTS: .00.1173.000 THRU .00.1173.000
 NOTE =====AMOUNT===== BALANCE=====

.00.1173.000 IB NOW ACCOUNT
 B E G I N N I N G B A L A N C E
 1,918,848.77
 8/31/22 9/09 B33214
 07491 FEDC AUGUST 2022
 AUGUST ACTIVITY DB: 488.91 CR: 008747
 488.91 0.00
 1,919,337.68

 000 ERRORS IN THIS REPORT!

 ** REPORT TOTALS **
 --- DEBITS --- CREDITS ---
 BEGINNING BALANCES: 1,918,848.77 0.00
 REPORTED ACTIVITY: 488.91 0.00
 ENDING BALANCES: 1,919,337.68 0.00
 TOTAL FUND ENDING BALANCE: 1,919,337.68

9-09-2022 9:52 AM
 FUND : 255-EDC 4A
 DEPT : N/A
 POST DATE TRAN # REFERENCE

D E T A I L L I S T I N G

PAGE: 1
 PERIOD TO USE: Aug-2022 THRU Aug-2022
 ACCOUNTS: .00.1171.000 THRU .00.1171.000
 NOTE =====AMOUNT===== BALANCE=====

00.1171.000 TXPL INVESTMENT ACCOUNT 4A
 B E G I N N I N G B A L A N C E
 8/31/22 9/09 B33214 07491 FEDC AUGUST 2022 JE# 008747 133.45 72,650.57
 AUGUST ACTIVITY DB: 133.45 CR: 0.00 133.45 72,784.02

000 ERRORS IN THIS REPORT!
 ** REPORT TOTALS **
 BEGINNING BALANCES: 72,650.57 --- DEBITS ---
 REPORTED ACTIVITY: 133.45 0.00 CREDITS ---
 ENDING BALANCES: 72,784.02 0.00
 TOTAL FUND ENDING BALANCE: 72,784.02

Agenda Section	Regular Agenda
Section Number	A. Consider, discuss and act upon items listed for payment
Subject	<u>Items listed for payment</u>
To	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	September 15 th , 2022
Attachment(s)	Brown and Hofmeister \$107.50 City of Farmersville \$1,000.00 ED Best Practices \$615.00 Tex-21 \$2,500.00
Related Link(s)	
Consideration and Discussion	Approve or deny
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action

Brown & Hofmeister, L.L.P.

740 E. Campbell, Suite 800, Richardson, TX 75081 214-747-6100 Fax 214-747-6111 Tax ID No 75-2929278

August 10, 2022

Billed through July 31, 2022

Bill number - 0143-022 - 44949 MSH

Farmersville, City of
205 S. Main Street
Farmersville, Texas 75442

Attention: Ben White, P.E. City Manager

In connection with Farmersville EDC (Type A)

Net balance forward \$0.00

FOR PROFESSIONAL SERVICES RENDERED

07/28/22	ADL	Draft memos and receipt and review of memo and memos to and from D. Hamlin re: Executive Session language for EDC Director discussion.	0.5 hrs
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BILLING SUMMARY

Alan D. Lathrom	0.5/hrs	\$215.00/hr	\$107.50
TOTAL FEES			\$107.50
TOTAL DISBURSEMENTS			\$0.00
TOTAL CHARGES FOR THIS BILL			\$107.50
NET BALANCE FORWARD			\$0.00
TOTAL BALANCE NOW DUE			\$107.50

City of Farmersville

Invoice No. **September**

INVOICE

Customer

Name Farmersville Economic Development Corp 4A
Address 205 S Main
City Farmersville State TX ZIP 75442
Phone

Misc

Date 09/06/2022
Order No.
Rep
FOB

Qty	Description	Unit Price	TOTAL
1	Invoice for City Staff support 2021-2022 Staff Support Budget Year 2021-2022	\$ 1,000.00	\$ 1,000.00
		\$ -	\$ -

SubTotal \$ 1,000.00

Shipping

Payment

Select One...

Tax Rate(s)


Comments

Name

CC #

Expires

TOTAL \$ 1,000.00

Date: 2022-08-29		INVOICE # 077-2022-08-29				
		Economic Development and Planning Services				
P.O. #:		Project #:				
To:	Farmersville Economic Development Corp.	Phone:	(214) 801-9349			
Contact:	Matt Crowder	Email:	mattcro@aol.com			
Title:	Chairman	Copy to:	d.hamlin@farmersvilletx.com			
Address:	205 S. Main Farmersville Texas 75442					
From:	EDP Best Practices, LLC	Vendor #:				
Contact:	Greg Last	Agreement:	March 3, 2021 (Standby Agreement)			
Title:	Chief Executive Officer	Description:	Perform professional economic development and planning services as requested by the Chairman.			
Address:	4609 Shadycreek Lane Colleyville, TX 76034					
Phone:	(817) 992-6156					
Email:	glast@EDPBestPractices.com					
Miscellaneous Services						
Month	Comments	Notes	Hours	Rate	Amt Due	
Aug	See notes below.	1	3.75	\$ 120.00	\$ 450.00	
		2		\$ 120.00	\$ -	
	Drive time	3	2.75	\$ 60.00	\$ 165.00	
Notes					Misc. Services - Due This Period	\$ 615.00
1	<u>Budget / Director Hiring:</u> Send Chair emails regarding need for prep for the BOD Meeting; send latest buget and responsibility matrix; call with Chair; review draft budget prepared by chair; provide recommendations table regarding draft; attend BOD meeting (2hrs)					
2						
3	<u>Drive time:</u> 1.5hrs to / 1.25 back					
Miscellaneous Services:			Subtotal - Due This Period	\$ 615.00		
Additional Services:			Subtotal - Due This Period	\$ -		
Training Services:			Subtotal - Due This Period	\$ -		
GRAND TOTAL - DUE THIS PERIOD				\$ 615.00		
Thank You!						

3.75
 \$
 2.75
 ics - Due
 the BOD
 by Chair
 011
 tal - Due
 tal - Due
 AL - DU
 3.75
 2.75
 ics - Due
 the BOD
 by Chair



Transportation Excellence
for the 21st Century

2022 TEX-21 Officers

Gary Fickes
Chair
Tarrant County

Chris Brown
Vice Chair
Ark-Tex COG

Tom Whitten
Vice Chair
Bowie County

Chris Hill
Vice Chair
Collin County

Adam McGough
Vice Chair
City of Dallas

2022 VOTING MEMBERS:

- ALLEN * Ken Fulk
- ARK-TEX COG * Chris Brown
- BOWIE COUNTY * Tom Whitten
- CAPITAL METRO * Randy Clarke
- CCRTA * Jorge Cruz-Aedo
- CHILDRESS COUNTY * Kim Jones
- COLLEGE STATION * Karl Mooney
- COLLEYVILLE * Richard Newton
- COLLIN COUNTY * Chris Hill
- COMANCHE * Mary Boyd
- COMANCHE COUNTY * Stephanie Davis
- COPPELL * Wes Mays
- CROCKETT EDC * James Gentry
- DALLAS * Adam McGough
- DALLAS AREA RAPID TRANSIT * Nadine Lee
- DALLAS COLLEGE * Justin London
- DALLAS COUNTY * Theresa Daniel
- DECATUR * Mike McQuiston
- DENISON * Janet Gott
- EAGLE PASS * Ivan Morua
- FARMERSVILLE * Ben White
- GRANBURY * Jim Jarratt
- HASLET * James Quin
- HOOD COUNTY * Ron Massingill
- HOPKINS COUNTY * Robert Newsom
- HOUSTON METRO * Tom Lambert
- IRVING * Rick Stopfer
- JEFFERSON COUNTY * Jeff Branick
- KAUFMAN * Jeff Jordan
- LANCASTER * Opal Mauldin-Jones
- MANSFIELD * Michael Evans
- MCGREGOR * Kevin Evans
- MONT BELVIEU * Scott Swigert
- MOUNT PLEASANT * Ed Thatcher
- MOUNT VERNON * Teresa Wlms
- ROCKWALL * Kevin Fowler
- ROCKWALL COUNTY * David Sweet
- SEAGOVILLE * Patrick Stallings
- SHERMAN * Robby Hefton
- SULPHUR SPRINGS * Marc Maxwell
- SULPHUR SPRINGS HOPKINS COUNTY EDC * Roger Feagley
- TARRANT COUNTY * Gary Fickes
- TEMPLE * Brynn Myers
- TEXARKANA * Bob Bruggeman
- TITUS COUNTY * Brian Lee
- TRINITY METRO * Paul Ballard
- VIA METRO * Jeffrey Arndt
- WEATHERFORD * James Hotopp
- WILMER * Jeff Steele
- WYLIE * Chris Holsted

Theresa Daniel
Vice Chair
Dallas County

Chris Coffman
Vice Chair
City of Granbury

Tom Lambert
Vice Chair
Houston METRO

Jeffrey Arndt
Vice Chair
VIA Metropolitan Transit

Carol Strain-Burk
Treasurer
City of Lancaster

August 2022

RE: FYE 2023 FARMERSVILLE TEX-21 MEMBERSHIP DUES STATEMENT, PURSUANT TO TEX-21 BYLAWS

FYE 2023 membership dues are payable on or before October 1, 2022. We appreciate your membership in TEX-21. Please find the FYE 2023 TEX-21 invoice for your dues below. Please remit your payment as soon as possible. Checks should be made payable to TEX-21, Attn: D'Lynn Irby and sent to 2208 Routh Street Dallas, Tx 75201.

<u>Date</u>	<u>Membership</u>	<u>Annual Dues</u>
August 2022	Annual Membership Dues for FYE 2023 (October 1, 2022 – September 30, 2023)	\$2,500

2023 Annual Membership Dues:	\$2,500
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***Please Remit to: TEX-21**
Attn: D'Lynn Irby
2208 Routh Street
Dallas, TX 75201

*Transmitted via email

2022 ASSOCIATE MEMBERS:

- AAA TEXAS * Anne O'Ryan
- DEC ENGINEERING * Johan Petterson
- R.K. HALL CONSTRUCTION * Robert Hall
- TEXAMERICAS CENTER * Scott Norton

2022 RESOURCE AGENCIES:

- HOWARD PAYNE UNIVERSITY * Cory Hines
- SW ARKANSAS PLANNING & DEVELOPMENT DISTRICT * Renee Dycus
- TEXAS SOUTHERN UNIVERSITY * Carroll Robinson
- TEXAS TRANSPORTATION INSTITUTE * Greg Winfree

DEAN INTERNATIONAL, INC.
PUBLIC POLICY CONSULTANTS
2208 ROUTH STREET • DALLAS, TEXAS 75201
Phone (214) 750-0128
www.TEX21.net

Agenda Section	Executive Session
Section Number	Discussion of Matter Permitted by the Texas Government Code
Subject	<u>Executive Director1</u>
To	Farmersville Economic Development Board 4A
From	Daphne Hamlin
Date	September 15 th , 2022
Attachment(s)	
Related Link(s)	
Consideration and Discussion	Approve or deny
Action	<ul style="list-style-type: none"> • Motion/second/vote <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Approve with Updates <input type="checkbox"/> Disapprove • Motion/second/vote to continue to a later date. _____ <ul style="list-style-type: none"> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove • Move item to another agenda. _____ • No motion, no action