



FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES
September 15th, 2022
City Hall Council Chambers
205 S. Main
Farmersville, TX 75442

I. PRELIMINARY MATTERS

- Meeting called to order by Matt Crowder at 6:00 p.m.
- Roll call by Paula Jackson.
Present: Matt Crowder, Jeff Sydney, Randy Rice, and Elise Bobitt. Also Present: Terry Williams, Council Liaison and Paula Jackson, Assistant to the City Manager.

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

No one present to speak

III. CONSENT AGENDA

- A. Meeting Minutes for August 18, 2022**
- Motion to approve made by Randy Rice
 - Motion Seconded by Zane Clay
 - Motion carried
- B. Financial Statement August 2022**
- Report accepted as is.

IV. REGULAR AGENDA

- A. Consider, discuss, and act upon items listed for payment**
- Motion to approve made by Randy Rice
 - Motion Seconded by Elise Bobitt
 - Motion carried

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 6:06 p.m.

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

Matt Crowder reconvened the meeting at 6:56 p.m.

Documents reviewed and discussed by the EDC Board, EDC Board unanimously decided to move forward and advertise a position for Executive Director for the Farmersville Economic Development.

- o Motion made by Elise Bobitt
- o Motion seconded by Jeff Sydney
- o Motion carried

VII. REQUESTS TO BE PLACED ON FUTURE AGENDAS

Executive Session on the position of Executive Director for the Farmersville Economic Development.

VIII. ADJOURNMENT: 6:59 p.m.

ATTEST:

APPROVE:



Randy Rice, Secretary



Matt Crowder, Chairman