



**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION MINUTES**  
**December 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 Matt Crowder.  
Present: Matt Crowder, Randy Rice, Zane Clay, and Jeff Sydney. Absent Elise Bobitt. Also Present: Terry Williams, Council Liaison, and Ben White 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 November 17th, 2022**

- Motion to approve made by Randy Rice
- Motion Seconded by Jeff Sydney
- Motion carried

**B. Financial Statement October 2022**

- Board reviewed Financial Statement
- No motion needed.

**IV. REGULAR AGENDA**

**A. "Consider, discuss and act upon proposed budget amendment for Project Support in the amount of \$30,000."**

- Matt Crowder stated description is not clear need to modify. It is money available of Economic Development Projects with potential companies coming to Farmersville.
- Zane Clay asked if there is a list of codes.
- Ben White said it needs to be more descriptive with the name. Project support is not descriptive enough.
- Randy Rice can we add (Survey, market analysis) to descriptive.
- Matt Crowder stated change from Project Reserves to include in parentheses (Survey, Market Analysis, etc.)

- Motion to change name Project Reserves in the 2022-2023 budget to include in parentheses (Survey, Market Analysis, etc.) made by Zane Clay
- Motion second by Randy Rice
- 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 6:08 p.m.

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

Matt Crowder reconvened the meeting at 6:38 p.m.

- Zane Clay motion to proceed with employment offer to eligible candidate.
- Motion Seconded by Jeff Sydney.
- Motion Carried.

**VII. REQUEST TO BE PLACED ON FUTURE AGENDAS**

Performance Agreement  
Present new budget item to City Council

**VIII. ADJOURNMENT: 6:41 p.m.**

ATTEST:



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Randy Rice, Secretary

APPROVE:



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Matt Crowder, Chairman