

## AGENDA

### NEVADA ECONOMIC DEVELOPMENT CORPORATION

Wednesday, December 13, 2023

7:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton

Treasurer – Walt Newell

Director – Mike Laye

Vice President – Rocky Turner

Director – Donald Deering

Director – Thad Anderson

### REGULAR MEETING

1. Call to Order and Declaration of Quorum

Time: \_\_\_\_\_

2. Invocation.

3. Pledge of Allegiance to the United States of America –

***I pledge Allegiance to the flag, of the United States of America and to the Republic for which it stands, one nation under God, Indivisible, with Liberty and Justice for all.***

4. Pledge of Allegiance to the Texas Flag –

***Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.***

5. Public Comment -

*Citizens are invited to address the Economic Development Corporation (EDC) with public comments. Comments regarding items for which notice has not been given will be limited to three minutes, prior to discussion of agenda items, and EDC responses shall be in accordance with Sec. 551.042 of the Texas Government Code. Comments regarding an item on the agenda may be given before or during discussion of that item. An intentional act intended to disrupt a Government meeting is prohibited.*

### CONSENT AGENDA: ACTION

6. Approval of Previous Meeting Minutes – September 21, 2023
7. Approval of Previous Meeting Minutes – October 25, 2023

## REGULAR AGENDA

8. Revise web package review and approval vote
9. Review and vote to approve revised 2023-2024 budget

## FUTURE AGENDA ITEMS

10. *Future agenda items shall be designated by the President. In addition, a motion and a second from any two Directors shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the President to add an agenda item for a future meeting.*

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| 1. | 6.  |
| 2. | 7.  |
| 3. | 8.  |
| 4. | 9.  |
| 5. | 10. |

11. Executive Session – Time: \_\_\_\_\_

*Texas Government Code 551.074 Personnel---deliberation regarding the Directors of the Nevada Economic Development Corporation.*

*As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.*

12. Regular Session: Reconvene from Executive Session – Time: \_\_\_\_\_

13. If required, act on items reviewed in Executive Session.

14. Adjournment / Closing - Time: \_\_\_\_\_

*NOTE: The City of Nevada, Texas, Economic Development Corporation meets regularly at 7:00 P.M on the 2<sup>nd</sup> Wednesday of each Month. The Economic Development Corporation adheres to the printed Agenda for official action. Any individuals desiring official action on a matter should submit a request for the item to be considered for inclusion on a future Agenda to the office of the Secretary no later than fourteen (14) days prior to the EDC Meeting.*

### CERTIFICATION

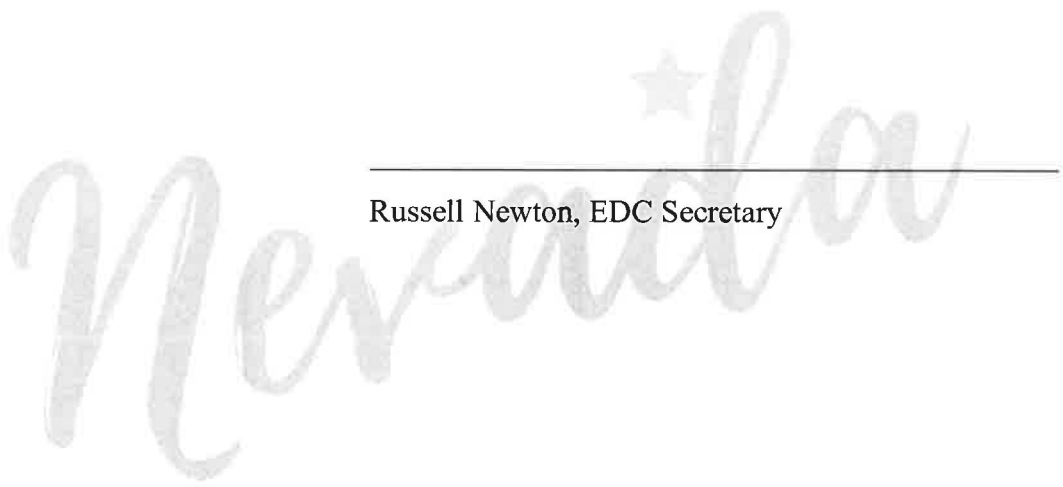
This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The City of Nevada is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City**

**Secretary at (469) 788-7610 Ext: 102 for information.**

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the city council, other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the city council, other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the other boards, commissions and/or committees shall not deliberate or decide any matters relating to items listed on this agenda and no minutes shall be prepared.

A member or member of the government body holding this meeting may attend via videoconference pursuant to the provisions of Tex. Gov't Code 551.127. In the event that a member or members of the government body holding this meeting attend via videoconference, a quorum of the government body holding this meeting will be physically present at the location identified above.

I certify that the above agenda for this meeting of the Economic Development Corporation of the City of Nevada, Texas, was posted on the bulletin board at City Hall, in Nevada, Texas, on **Monday, December 11, 2023, by 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.



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Russell Newton, EDC Secretary



## MINUTES

### NEVADA ECONOMIC DEVELOPMENT CORPORATION

Thursday, September 21, 2023

7:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton

Treasurer – Walt Newell

Director – Mike Laye

Vice President – Rocky Turner

Director – Donald Deering

Director – Thad Anderson

City Staff:

N/A

Citizens:

N/A

## REGULAR MEETING

### 1. Call to Order and Declaration of Quorum-

Time: 7:02PM

### 2. Public Comment-

*Citizens are invited to address the City Council with public comments. Comments regarding items for which notice has not been given will be limited to three minutes, prior to discussion of agenda items, and Council responses shall be in accordance with Sec. 551.042 of the Texas Government Code. Comments regarding an item on the agenda may be given before or during discussion of that item. An intentional act intended to disrupt a government meeting is prohibited.*

## CONSENT AGENDA: ACTION

### 3. Approval of Previous Meeting Minutes, September 13, 2023 –

A motion was made by Director Don Deering to approve the previous meeting minutes. There was a second by Treasurer Walt Newell. 6-Yeas 0-Nays.

### 4. EDC Web Presence -

- Bruce will contact Revise.
- EDC needs its own Email.
- Can the EDC get a discount by piggy backing with the city?

- There are two packages available:
  - Package the same as that purchased by the city.
  - Lower price package.
- City package, \$4,000.
- Director Don Deering made a motion to add this item as a future agenda item. Seconded by Treasurer Walt Newell. 6-Yeas 0-Nays.

**5. EDC Budget and CD renewal –**

- Add \$1,500-line item for CPA Services to the 2022 – 2023.
- Add a \$10,000-line item to the 2023-2024 budget for training.
- A motion was made by Director Don Deering, Seconded by Treasurer Walt Newell. 6-Yeas 0-Nays.

**6. EDC Training –**

- No training available in 2023.
- 2024 training availability, March, June and September.
- Cost \$800 per seat.
- Director Mike Laye made a motion to attend the 2024 June training and table this item, seconded by Director Don Deering. 6-Yeas 0-Nays

**7. Purchase of real property.**

- The 2023 – 2024 Budget has a line item for \$100,000.

**8. EDC Secure Records system.**

- No action required.

**9. New EDC Vice President.**

- Director Mike Laye made a motion to add this as a future agenda item, seconded by Director Don Deering. 6-Yeas 0-Nays.

**10. Consider options, to have a Secure Records System.**

- Director Don Deering made a motion to take no action on this item. Director Thad Anderson seconded. 6-Yeas 0-Nays.

**11. EDC Budget.**

- Establish a committee to work with the CPA to create the new fiscal year budget.
- Base the budget on projects.
- Treasurer Walt Newell will meet with the CPA to create the new fiscal year budget.
- Director Don Deering made a motion for Treasurer Walt Newell and CPA to create the 2023 and 2024 budget. President Bruce Mathews seconded. 6-Yeas 0-Nays.

**12. Possible purchase of real property.**

- Director Don Deering made a motion to add a line item to the budget after discussions with the CPA. Director Thad Anderson seconded. 6-Yeas 0-Nays.

**13. EDC Training, October or later.**

- Four (4) day sessions, approximately \$800 per seat.
- President Bruce Mathews will follow up on this item.
- Director Don Deering made a motion to table this item until president Bruce Mathews follow up. Director Thad Anderson seconded. 6-Yeas 0-Nays.

**14. Executive Session**

- N/A

*Future agenda items shall be designated by the President. In addition, a motion and a second from any two NEDC persons shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the president to add an agenda item for a future meeting.*

1. EDC Web Presence.
2. EDC Training.
3. Select a new EDC Vice President.
4. Create an Amazon Account.

**15. Adjournment/Closing –**  
Time: 8:27PM

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Bruce Mathews, NEDC President

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Russell Newton, NEDC Secretary



## MINUTES

### NEVADA ECONOMIC DEVELOPMENT CORPORATION

Wednesday, October 25, 2023

7:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton

Treasurer – Walt Newell

Director – Mike Laye

Vice President – Rocky Turner

Director – Donald Deering

Director – Thad Anderson

City Staff:

N/A

Citizens:

N/A

## REGULAR MEETING

**1. Call to Order and Declaration of Quorum-**

Time: 7:38PM

**2. Public Comment-**

*Citizens are invited to address the City Council with public comments. Comments regarding items for which notice has not been given will be limited to three minutes, prior to discussion of agenda items, and Council responses shall be in accordance with Sec. 551.042 of the Texas Government Code. Comments regarding an item on the agenda may be given before or during discussion of that item. An intentional act intended to disrupt a government meeting is prohibited.*

## CONSENT AGENDA: ACTION

**3. Approval of Previous Meeting Minutes, September 21, 2023 –**

A motion was made by Director Russell Newton to table this for the next meeting. Seconded by Walt Newell.

**4. Approval of Previous Meeting Minutes, October 25, 2023 –**

Approval of previous meeting minutes.



**5. EDC Web Presence -**

- Revise Web package is recommended.
- Package cost, \$4,000.
- Table until we get a copy of the contract, President Bruce Mathews to follow up.

**6. EDC Training -**

- President Bruce Mathews is considering attending the March EDC training.

**7. EDC Vice President.**

- Director Rocky Turner agreed to remain the EDC Vice President.

**8. EDC Amazon Account.**

Director Walt Newell will discuss the creation of an Amazon Account.

**9. Invite Developers to Nevada to share our Vision and Mission.**

- Director Rocky Turner to send invites to discuss Commercial Development.
- Discuss creating 3D Model of the future look of the City of Nevada.

**10. Current Availability of land owned by the City of Nevada.**

- The City Mayor may sale City property to the EDC.
- Review the documentation provided by the City Attorney, Jim Shepard.

**11. Executive Session**

- N/A

*Future agenda items shall be designated by the President. In addition, a motion and a second from any two NEDC persons shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the president to add an agenda item for a future meeting.*

1. Revise Web Package.
2. Re-visit the EDC 2023, 2024 Budget.

**12. Adjournment/Closing -**

Time: 9:19PM

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Bruce Mathews, NEDC President

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Russell Newton, NEDC Secretary