



AGENDA

NEVADA ECONOMIC DEVELOPMENT CORPORATION

Wednesday, January 17, 2024

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 – December 13, 2023

REGULAR AGENDA

7. Get EDC Board approval to make an offer on property at FM-1138 South.
8. Approve Domain Name and Website content.
9. MOU (Memorandum Of Understanding) with the City of Nevada.
10. Make EDC meetings On-Request/As-Needed.

FUTURE AGENDA ITEMS

11. *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. |

12. 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.

13. Regular Session: Reconvene from Executive Session – Time: _____

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

15. Adjournment / Closing - Time: _____

NOTE: The City of Nevada, Texas, Economic Development Corporation meets regularly at 7:00 P.M on the 2nd 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

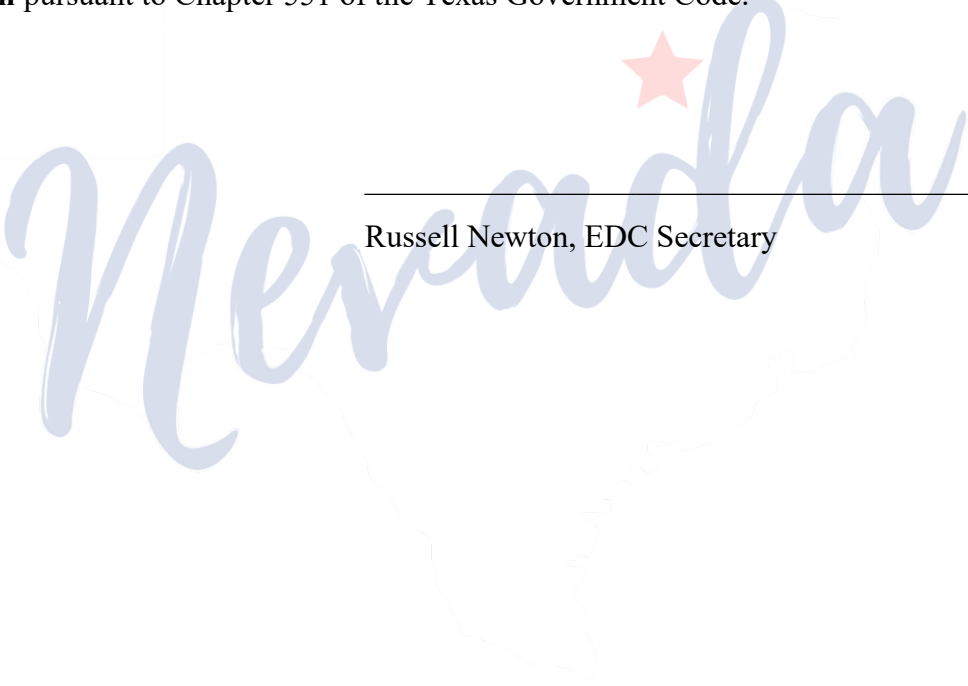
This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The City of Nevada is committed to compliance with the Americans with Disabilities Act. Reasonable

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, January 8, 2024, by 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.



Russell Newton, EDC Secretary

Agenda Item #6



MINUTES

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

EDC Attendance:

Bruce Mathews Russell Newton
Walt Newell Don Deering

City Staff:
N/A

Citizens:
N/A

REGULAR MEETING

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

Time: 7:14PM

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.

None

CONSENT AGENDA: ACTION

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

Approval of previous meeting minutes.

Motion made by Treasurer Walt Newell to amend the minutes to remove Mark Hill as president, the motion was seconded by Director Don Deering.

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

Approval of previous meeting minutes.

Motion made by Treasurer Walt Newell to amend the minutes to remove Mark Hill as president, the motion was seconded by Director Don Deering.

5. EDC Web Presence -

- Need a schedule for performing package items.
- Need clarification on the following:
 - 5GB storage
 - 30GB monthly bandwidth limit
- President Bruce Mathews to follow up.

Motion made by Director Don Deering to approve with conditions, Treasurer Walt Newell seconded.

4-Years, 0-Nays

6. EDC Budget –

- President Bruce Mathews to modify the budget to include the following for each Director:
 - Meals
 - Hotel stays
 - Transportation (\$0.625 cents per mile)
- Move Attorney fees under Professional Services.

Motion made by Director Don Deering to approve the budget with conditions, seconded by Secretary Russell Newton.

7. 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. Recover the \$7,500 donation to the Coffee House.
2. MOU (Memorandum Of Understanding) with the City of Nevada.
3. Real Estate Investments
4. Make future EDC meetings On-Request/As-Needed.

8. Adjournment/Closing –

Time: 8:17PM

Bruce Mathews, NEDC President

Russell Newton, NEDC Secretary