



AGENDA

NEVADA ECONOMIC DEVELOPMENT CORPORATION

Tuesday, February 20, 2024

6:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton

Treasurer – Walt Newell

Director – Mike Laye

Vice President – Rocky Turner

Director – Donald Deering

Director – Shawn Pharr

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 – January 24, 2024

REGULAR AGENDA

7. Discuss and take appropriate action on the property at FM-1138 South.
8. Discuss and take appropriate action on approval to use the photographer/content provider for the web content recommended by President Bruce Mathews.

FUTURE AGENDA ITEMS

9. *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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10. 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.

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

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

13. 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. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of an interest in real property], 551.073 [contract for

gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices] 551.087 [deliberation regarding economic development negotiations].

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 other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the 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 attends 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, February 19, 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, January 24, 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

EDC Attendance:

Bruce Mathews Russell Newton

Walt Newell Mike Laye

Rocky Turner

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.

None

CONSENT AGENDA: ACTION

3. Approval of Previous Meeting Minutes, January 24, 2024 –

Approval of previous meeting minutes.

Motion made by Secretary Russell Newton to accept the minutes, the motion was seconded by Director Walt Newell.

4. Get Board approval to make an offer on property at FM-1138 South.

- President Bruce Mathew will discuss price with the seller.
- Add to future agenda item(s).

5. Approve Domain Name and Website content.

- Purchase the following domains:
 - NEVADATX.EDC.COM
 - NEVADATX.EDC.NET
 - NEVADATX.EDC.ORG (not currently available)

Motion made by Director Mike Laye to approve, Director Rocky Turner seconded.

5-Yeas, 0-Nays

6. MOU (Memorandum Of Understanding) with the City of Nevada.
 - Add to future agenda item(s).
7. Make EDC meetings On-Request/As-Needed.
 - No action needed.
8. Recover \$7,500 donation from the Coffee House.
 - Treasurer Walt Newell provided a receipt for the check that was received.
9. Contract for a Graphic Designer.
 - President Bruce Mathew to request examples for review
 - Add to future agenda item(s).
10. Potential grant for Watkins Café.
 - Add to future agenda item(s).
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. Discuss making an offer on property at FM-1138 South.
2. MOU (Memorandum Of Understanding) with the City of Nevada.
3. Contract for a Graphic Designer.
4. Potential grant for Watkins Café.
5. Discuss the ‘**Economic Development Sales Tax**’ document provided by Lawyer Jim Shepard.

12. Adjournment/Closing –

Time: 8:35PM

Bruce Mathews, NEDC President

Russell Newton, NEDC Secretary