

# Nevada Economic Development Corporation

424 E FM 6 NEVADA, TX 75173 | 972-853-0027



## AGENDA

### NEVADA ECONOMIC DEVELOPMENT CORPORATION

Thursday June 20, 2024

7:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton

Treasurer – Walt Newell

Director - Open

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 – May 22, 2024 and April 18, 2024

## REGULAR AGENDA

7. Donut Shop Property Update
8. Investment Interest Update
9. Proposed Sports Complex
10. Josephine Chamber of Commerce
11. EDC Training Update (Russell)

## FUTURE AGENDA ITEMS

12. *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. |

13. 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 EDC Attorney on any agenda item listed herein.*

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

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

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

*NOTE: The 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.*

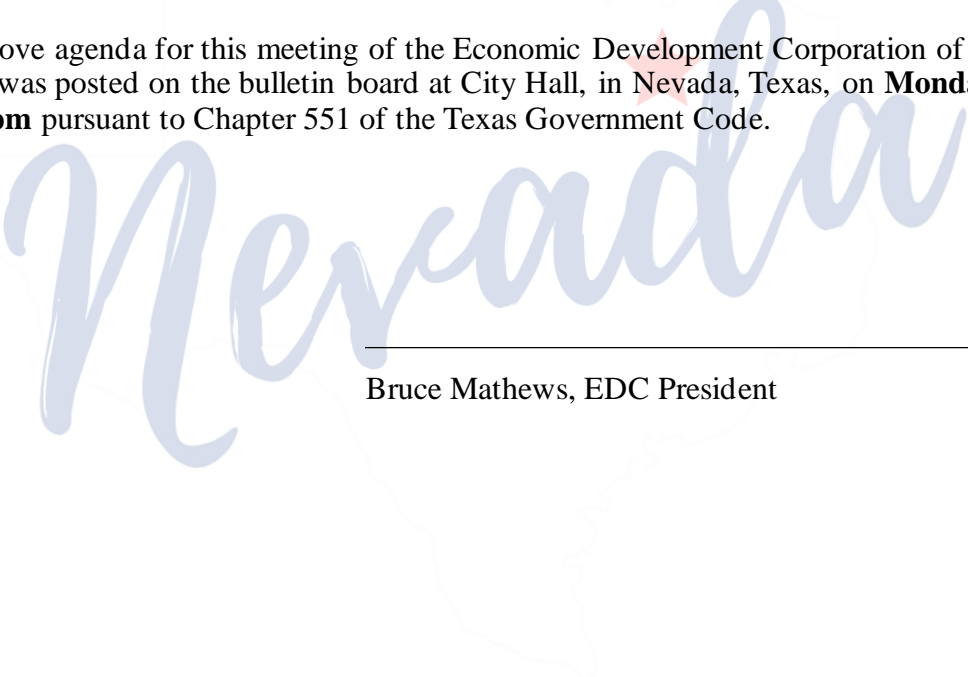
## CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Nevada Economic Development Corporation 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 Nevada 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, May 20, 2024, by 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.



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Bruce Mathews, EDC President

# Agenda Item #6



# MINUTES

## NEVADA ECONOMIC DEVELOPMENT CORPORATION

Thursday, April 18, 2024  
7:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton  
Treasurer – Walt Newell  
Director – Open

Vice President – Rocky Turner  
Director – Donald Deering  
Director – Shawn Pharr

EDC Attendance:

Bruce Mathews    Russell Newton  
Shawn Pharr     Rocky Turner

City Staff:  
N/A

Citizens:  
N/A

### REGULAR MEETING

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

Time: 7:30PM

**2. 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 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, February 20, 2024 –**

Approval of previous meeting minutes.

Motion made by Director Shawn Pharr to accept the minutes, the motion was seconded by Director Rocky Turner.

Yeas – 4, Nays - 0

**4. EDC Website, Director Shawn Pharr will follow up.**

- Email for each team member.
- Contact Revise to determine next steps for the EDC Website.

5. New retail business property in Nevada.
  - No action taken, discussion is premature.
  - Researching the owner of the 180 Acres at FM 6 and Eugene
6. MOU (Memorandum Of Understanding) with the City of Nevada.
  - Per the City Attorney, an MOU is not needed, the EDC will move forward with its action.
  - Motion made by Director Rocky Turner to move forward with the MOU, the motion was seconded by Director Shawn Pharr.
  - Yeas – 4, Nays – 0
7. EDC (Economic Development Corporation) Sales Tax. One half of one percent of the City's Sale Tax.
  - EDC should receive a monthly check.
  - EDC President Bruce Mathews will write a letter to the CPA requesting monthly checks per guild lines.
8. Rails to Trails Grant Application.
  - Director Shawn Pharr will research this government funded grant. The purpose is to connect the city to parks.
  - Director Shawn Pharr will also perform a check on our poverty numbers to see if we qualify.
9. Watkins Café Grant.
  - We will table this until representative from contact the EDC concerning a grant.
  - Motion made by Director Shawn Pharr to table the discussion on the Watkins Café Grant, the motion was seconded by Director Rocky Turner.
  - Yeas – 4, Nays – 0
10. Executive Session
  - Authorize professional services as needed by the EDC Board.
  - Motion made by Director Russell Newton, seconded by Director Shawn Pharr
  - Yeas – 4, Nays - 0

*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.*

**11. Adjournment/Closing –**  
Time: 9:46 PM

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Bruce Mathews, NEDC President

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Russell Newton, NEDC Secretary