

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION
WAS HELD AT THE WEDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, MARCH 11, 2024 COMMENCING AT 5:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Erick Elwell, Diana Scott, and Allen Walker (5:30 PM).
- 1.2. Board Members Absent: Marvin Arterberry and Sal Saenz
- 1.3. EDC Staff: Shere Avrett
- 1.4. Guests: None
- 1.5. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.6. Called to Order: At 5:30 PM Erick Elwell, President called this meeting to order.

2. Visitor's/Citizens Forum: *(State law prohibits the board from considering or deliberating on any item not listed on the posted agenda. A person may address the board on items not on the printed agenda. Comments are limited to three (3) minutes. The board may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of the Open Meeting Act).*

At this time, any person with business not scheduled on this Agenda may speak to the Board. No formal action can be taken on these items at this meeting. None

3. Action Items:

- 3.1. Approve Minutes from February 12, 2024 Regular Meeting. Motion to approve: Allen Walker. Seconded: Diana Scott. Motion carried 3-0.
- 3.2. Approve February 2024 Financial Report. Recommendations discussed:

Edward Jones CD, Matures April 2024	\$	80,000	Renew Edward Jones CD
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Legend Bank Account Balance (approximate)	\$	116,000	Withdraw \$41,000 to deposit into renewed Edward Jones CD
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Edward Jones CD	\$	8,000	Deposit into the renewed Edward Jones CD
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Motion to Approve recommendations: Erick Elwell. Seconded: Diana Scott. Motion carried 3-0.

4. Action Items – Business of Meeting:

- 4.1. Joint Meeting with "A" board and "B" board. Comprehensive Plan & Impact Fee Overview presentation by Nolan Harvey.

5. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act)

6. Adjourn: Meeting was adjourned by Erick Elwell, President at 7:00 PM. Motion to Adjourn: Diana Scott. Seconded: Allen Walker. Motion carried 3-0.

DATED THIS THE 8TH DAY OF APRIL, 2024.



Erick Elwell, President



Shere Avrett, Secretary