

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
HELD AT THE WCDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, APRIL 12, 2021 COMMENCING AT 7:00 P.M.**

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1. **Board Members:** Bart Bodine, Karri Donoho, Chris Donoho, Shirley Ballard, Ruby Howell, Matt Cook, Olivia Hutchison
- 1.2. **Guests:** John Simon, The Whitewright Sun Newspaper; Kristi Avalos, Bethel Ranch
- 1.3. **Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.4. **Call to Order:** At 7:09 PM Bart Bodine, President called the meeting to order.

2. Visitor's/Citizens Forum:

- 2.1. Kristi Avalos from Bethel Cannon Ranch introduced herself and spoke briefly about the new things the Ranch was doing and herself. We were informed that the Ranch was in the process of trying to raise money to move an old western town from Story Book Ranch in McKinney to Bethel Ranch. Kristi wanted to share this information with us because the story was going to be aired on Channel 5 NBC evening news later this day.
- 2.2. Chief James Scott, Whitewright Police Department. Talked a community events that helped raise that the churches put on at no cost that raised \$246. This money will go towards the purchase of equipment for the police department. In May the police department will host "Water Wars" for the community at the old Grayson County School. Following the water balloon fight movies will be shown in the Events Park (lot next to Legend Bank). The Chief thanked us for our financial contribution in December.

3. Action Items:

- 3.1. Approve Minutes from March 8, 2021 Regular Meeting. Motion to Approve: Karri Donoho. Seconded: Ruby Howell. Motion carried 7-0.
- 3.2. Approve March 2021 Financial Report. Motion to Table: Olivia. Seconded: Karri Donoho. Motion carried 7-0.

4. Action Items - BUSINESS OF MEETING:

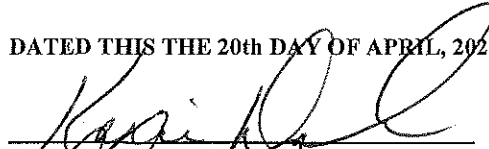
- 4.1. Discuss and take action on making a donation to the Community BBQ to be held on August 28, 2021. This event is coordinated by Datra Ball. Donation amount \$750 proposed. Motion to Approve: Karri Donoho. Seconded: Chris Donoho. Motion carried 7-0.

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):

- 5.1. Bart Bodine announced this will be his last meeting as President. Bart will however attend the next meeting in May. He thanked the board for all we have done.
- 5.2. Suggest that everyone take the Open Government Training course on-line.
- 5.3. It has been suggested to Bart Bodine that we loan the money to the city for the roof repair.
- 5.4. Chief James Scott informed us that he will be addressing building ordinances violations.
- 5.5. Crepe myrtles need to be pruned and Christmas lights need to be removed from trees at "Y".

6. Adjourn: Meeting was adjourned by Karri Donoho, Vice President at 7:42 PM. Motion to Adjourn: Ruby Howell. Seconded: Bart Bodine. Motion carried 7-0.

DATED THIS THE 20th DAY OF APRIL, 2021.


Karri Donoho, Vice President


Olivia F. Hutchison, Secretary