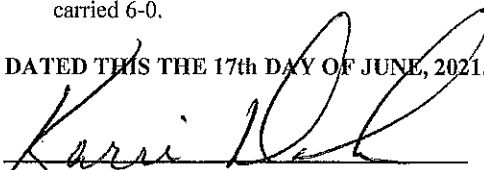



MEETING MINUTES

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, JUNE 14, 2021 COMMENCING AT 7:00 P.M.

1. **ATTENDANCE/NOTICE OF MEETING:**
 - 1.1. **Board Members:** Karri Donoho, Chris Donoho, Kelly Selman, Matt Cook, Ruby Howell, Olivia Hutchison
 - 1.2. **Absent Board Members:** Shirley Ballard
 - 1.3. **Guests:** Gwyn Jordan, City Secretary Whitewright; Eric Prindle, Public Works Department Whitewright
 - 1.4. **Notice of Meeting:** To be received and accepted as posted and distributed.
 - 1.5. **Call to Order:** At 7:06 PM Karri Donoho, President called the meeting to order.
2. **Visitor's/Citizens Forum:** None
3. **Action Items:**
 - 3.1. Approve Minutes from May 10, 2021 Regular Meeting. Motion to Approve: Ruby Howell. Seconded: Chris Donoho. Motion carried 6-0.
 - 3.2. Approve May 2021 Financial Report. Table approval of Financial Report until expenditure coding for highway mowing is corrected. Motion to Table: Matt Cook. Seconded: Ruby Howell. Motion carried 6-0.
4. **Action Items - BUSINESS OF MEETING:**
 - 4.1. Chief James Scott to discuss and take action on adding a K-9 (Police dog) to the Whitewright Police Department. Table taking action on adding K-9 dog to Whitewright Police Department, Chief Scott was not able to be present for this discussion. Motion to Table: Chris Donoho. Seconded: Ruby Howell. Motion carried 6-0.
 - 4.2. Discuss and take action on a standard Mowing Contract for parks and highway mowing. Table taking action on standard mowing contract to next meeting July 2021 where a standard contract and amendment will be presented. Motion to Table: Olivia Hutchison. Seconded: Matt Cook. Motion carried 6-0.
 - 4.3. Discuss placing add for mowing bids to be submitted by end of July 2021 with a contract start date of October 1, 2021. Adds to be placed in Herald Democrat, Whitewright Sun and Fannin Leader. Sample of previous adds will be used as examples. Bid information will also be added to the electronic sign at the 4-way stop.
 - 4.4. Review and take action on bids received for Crepe Myrtle/Tree Trimming located at 4-Way stop, Y on W. Grand, and Nature Park. Bids were received from Arterberry Lawn Service, Tree Amigos, and Greener Earth Tree Service. Bid received from Tree Amigos will be accepted for Crepe Myrtle/Tree Trimming. Motion to Accept: Matt Cook. Seconded: Ruby Howell. Motion carried 6-0.
 - 4.5. Discuss and take action on electrical lights at Nature Park as presented by Eric Prindle, Public Works Dept. A budget was set at \$1,500, to replace light receptacles at Nature Park and at "Y" on W. Grand Street. Receptacles and covers to be included. Motion to Accept: Matt Cook. Seconded: Kelly Selman. Motion carried 6-0.
 - 4.6. Discuss and take action on installing security cameras at Nature Park. After review of Security Camera System that was purchased years back, the technology may be outdated and is system is designed for close distance monitoring at a residence. The system will be donated to City Hall for use. Motion to Accept: Ruby Howell. Seconded: Kelly Selman. Motion carried 6-0.
 - 4.7. Discuss and take on replacing the history signs at the Kids Park. Images of rusted signs on the walkway at the Kids Park where presented. At this time the signs will be removed and not replaced. Signs will be offered to the Whitewright Museum due to the history of them. Replacement will be addressed at a future time. Motion to Accept: Matt Cook. Seconded: Olivia Hutchison. Motion carried 6-0.
 - 4.8. Discuss and take action on purchasing USA flags and flag poles for public display on W. Grand and other major roads. A budget of \$900 was set to replace the flags and poles no longer usable. Flags will be flown down Grand Street during holidays and taken down after each holiday. Flags and poles to be purchased. Motion to Accept: Matt Cook. Seconded: Ruby Howell. Motion carried 6-0.
 - 4.9. Discuss and take action on a Vice President for the Community Development Board. Olivia Hutchison was nominated by Karri Donoho, President to fill vacancy of Vice President for the Board. Motion to Accept: Matt Cook. Seconded: Ruby Howell. Motion carried 6-0.
 - 4.10. Discuss and take action on removing Bart Bodine from the signature card at Legend Bank, Whitewright and adding an additional signer. Bart Bodine to be removed from signature card and Olivia Hutchison to be added as an additional signer. Motion to Accept: Chris Donoho. Seconded: Kelly Selman. Motion carried 6-0.
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. **Board Members Concerns:** Kelly Selman was welcomed to the board. At next meeting we need to concentrate on the Mission Statement for our board and be ready to discuss three focus points.
6. **Adjourn:** Meeting was adjourned by Karri Donoho, President at 8:31 PM. Motion to Adjourn: Ruby Howell. Seconded Matt Cook. Motion carried 6-0.

DATED THIS THE 17th DAY OF JUNE, 2021.


Karri Donoho, President


Olivia F. Hutchison, Secretary