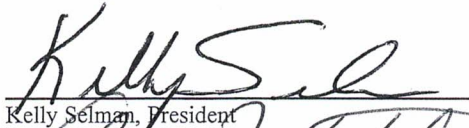


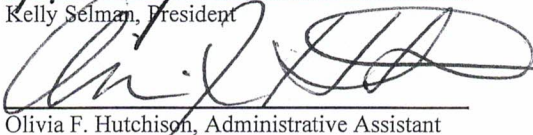
## MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION  
HELD AT THE WEDC/CHAMBER OFFICE – 113 W. GRAND,  
ON MONDAY, APRIL 12, 2021 COMMENCING AT 5:30 P.M.**

1. Attendance/Notice of Meeting:
  - 1.1. **Board Members:** Kelly Selman, Gwyn Jordan, Marven Aterberry, Justin Minzenmayer (Arrived 5:46 PM)
  - 1.2. **Absent Board Members:** Amy Shaw
  - 1.3. **Guests:** Karri Donoho, John Mabary, Kristi Avalos, Chief James Scott
  - 1.4. **EDC Staff:** Olivia Hutchison
  - 1.5. **Notice of Meeting:** To be accepted and received as posted and distributed.
  - 1.6. **Called to Order:** At 5:37 PM Kelly Selman, President called this meeting to order.
2. Visitor's/Citizens Forum
  - 2.1. Kristi Avalos from Bethel Cannon Ranch stopped by to give us an update on what is going on with the Ranch and their mission to raise funds to relocate "Dry Bones" Western Town to Bethel Ranch.
3. Action Items:
  - 3.1. Approve Minutes from March 8, 2021 EDC Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Marven Aterberry. Motion carried 4-0.
  - 3.2. Approve March 2021 Financial Report. Motion to Approve: Gwyn Jordan. Seconded: Justin Minzenmayer. Motion carried 4-0.
4. Action Items: BUSINESS OF MEETING
  - 4.1. Financial information presented by John Mabary, Edward Jones Financial Advisor. Interest rates are at an all-time low due to pandemic. CDs are not a good option, right now the rates are extremely low. Money should be left in money market (liquid) and John will keep an eye out for good rates on a CD. Money from bank account in Tom Bean will be moved to Legend Bank in Whitewright. A balance of 75k will be left in Legend Bank and rest will be moved to Edward Jones money market account. Motion to move funds to Legend Bank: Justin Minzenmayer. Seconded: Gwyn Jordan. Motion carried 4-0.
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: Review the Governor of Texas - Economic Development Group website for business opportunities in our area and contact person.
  - 5.2. We need to showcase Royal Case success story on our new website.
  - 5.3. New City website should be up around 14<sup>th</sup> of April.
  - 5.4. We also need to revisit the goals for EDC.
6. Adjourn: Meeting was adjourned by Kelly Selman, President at 6:13 PM

DATED THIS THE 20<sup>TH</sup> DAY OF APRIL, 2021.

  
Kelly Selman, President

  
Olivia F. Hutchison, Administrative Assistant