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MEETING MINUTES

**NOTICE OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION
WAS HELD AT THE WEDC/CHAMBER OFFICE – 111 W. GRAND,
ON FRIDAY, MAY 26, 2023 COMMENCING AT 4:30 P.M.**

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1. **Attendance/Notice of Meeting**:
   1.1. Board Members: Sal Saenz, Erick Elwell, Allan Walker and Diana Scott
   1.2. Board Members Absent: Marven Arterberry
   1.3. EDC Staff: Olivia F. Hutchison
   1.4. Guests: None
   1.5. Notice of Meeting: To be accepted and received as posted and distributed.
   1.6. Called to Order: At 4:31 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. Discuss and approve 111 W. Grand HVAC replacement. A new American Standard HVAC System will be installed by A Simple Solution. Motion to Approve; Sal Saenz. Seconded: Allen Walker. Motion carried 4-0.

4. **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):
   4.1. Board Members Concerns: None

5. **Adjourn:** Meeting was adjourned by Erick Elwell, President at 4:48 PM. Motion to Adjourn: Allan Walker. Seconded: Diana Scott. Motion carried 4-0.

DATED THIS THE 5th DAY OF JUNE, 2023.

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Erick Elwell, President

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Olivia F. Hutchison, Administrative Assistant