

Economic Development Corporation – 4B

Meeting Minutes

August 9, 2021

Quorum

The regular meeting of the Economic Development Corporation – 4B was called to order at 5:03 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx.

Present: Reese Braswell, Susan Williams, Brenda Hines, Gwen Dyess, Marlene Vaughn and Andra Arrott, Clerical. Absent: Mikah Davidson and Linda Scott, and Teresa Ballard City Secretary

Pledge of Allegiance led by Reese.

Prayer by Reese.

Public Comment

There was no public comment.

Regular Agenda:

1. Discuss/Act – Approval of Minutes of Regular Meeting minutes July 12, 2021.
Motion by Susan to approve with corrections and seconded by Gwen. Ayes – All.
2. Discuss/Act – Financial Report/AP
Reviewed financials. Motion to approve by Brenda and seconded by Susan. Ayes – All.

New Business:

3. Discuss/Act – TMCN renewal annual membership – Reviewed amounts – Basic membership dues @200.00 and with guide participation of \$375.00 for a total of \$575.00. A 5% discount is applied for amounts of \$500-\$925, for a discounted amount of \$28.75. Motion by Gwen and seconded by Susan to approve adjusted amount of \$546.25 for TMCN annual renewal.
4. Discuss/Act – Accounts payable invoice(s) – ½ cost for The Observer Enterprise ad for Director of Operations. Total \$79.00 - \$39.50 each. Motion by Gwen to pay \$39.50. Seconded by Marlene. Ayes – All.
5. Discuss/Act – Recommendation from personnel subcommittee hiring Director of Operations – Ryan Webb gave a report from personnel committee regarding recommendations for hiring. Discussion regarding whether to hire and train or to try to hire someone with experience who has done this type of duties before. After lengthy discussion, motion was made by Susan to review duties of needed positions and explore hiring consultant for direction to evolve. Seconded by Marlene. Ayes – 4.
6. Discuss/Act – FY21-22 Budget - Reese presented a budget for FY21-22. Discussion had and recommended a few changes.

Open Discussion.

Adjourn

Meeting adjourned at 6:38 p.m.



REESE BRASWELL, PRESIDENT



BRENDA HINES, SECRETARY