

STATE OF TEXAS\*\*\*  
COUNTY OF HENDERSON \*\*\*  
BROWNSBORO AREA ECONOMIC DEVELOPMENT COPORATION\*\*\*

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 8th day of July, 2024 at 5:00 P.M. for a regular meeting.

**I. Call to Order:** Jason Gardner  
**Invocation:** Bob Gillham

Those present: Bil Blake, Jason Gardner, Kayla Goodson, Chris Kirkes, and Bob Gillham  
Absent: None  
Quorum was present  
Guest: Trayce West, Mark Davis, Brooke Foster and Stacey Coffey

**II. Ascertain Quorum and Conflict of Interest** – Quorum present, no conflict

**IV. Approval of Previous Meeting Minutes: Regular and Special**

Board member Chris Kirkes made motion to approve minutes of regular meeting June 10, 2024  
Motion second by Board member, Bob Gillham, all were in favor, none opposed, motion carried.  
Board member Chris Kirkes made motion to approve minutes of special meeting June 18, 2024  
Motion second by Board member, Bob Gillham, all were in favor, none opposed, motion carried

**V. Approval Financial Statements**

Board member Bob Gillham made motion to approve financial statements, motion second by Board member, Chris Kirkes, all were in favor, none opposed, motion carried.

**New Business:**

1. 1. Motion made by Chris Kirkes to accept resignation of Sherri Herrington,  
Motion second by Bil Blake, all were in favor, none opposed, motion carried.
2. Board member Bil Blake nominated Jason Gardner as President, Jason Gardner declined,  
he is Vice President and wishes to remain so.  
Jason Gardner nominated Chris Kirkes as President, motion second by Bob Gillham,  
Chris Kirkes accepted nomination. All were in favor, none opposed, motion carried.
3. The need to fill to board positions: Stacey Coffey introduced herself, gave a brief personal  
history regarding herself, family and business in Brownsboro.  
Brooke Foster introduced herself, gave a brief personal history regarding herself, family and  
business.  
Bil Blake made motion to approve Brooke Foster as board member, motion second by  
Jason Gardner, all were in favor, none opposed, motion carried.  
Jason Gardner made motion to approve Stacey Coffey as board member, motion second by  
Kayla Goodson, all were in favor, none opposed, motion carried.
4. Kayla Goodson made motion to pay city 24-25 restitution for expenses with copy of an  
invoice, Bob Gillham second the motion, all were in favor, none opposed motion carried.

Chris Kirkes called for Executive Session, began 5:25, ended 5:36. No action was taken.



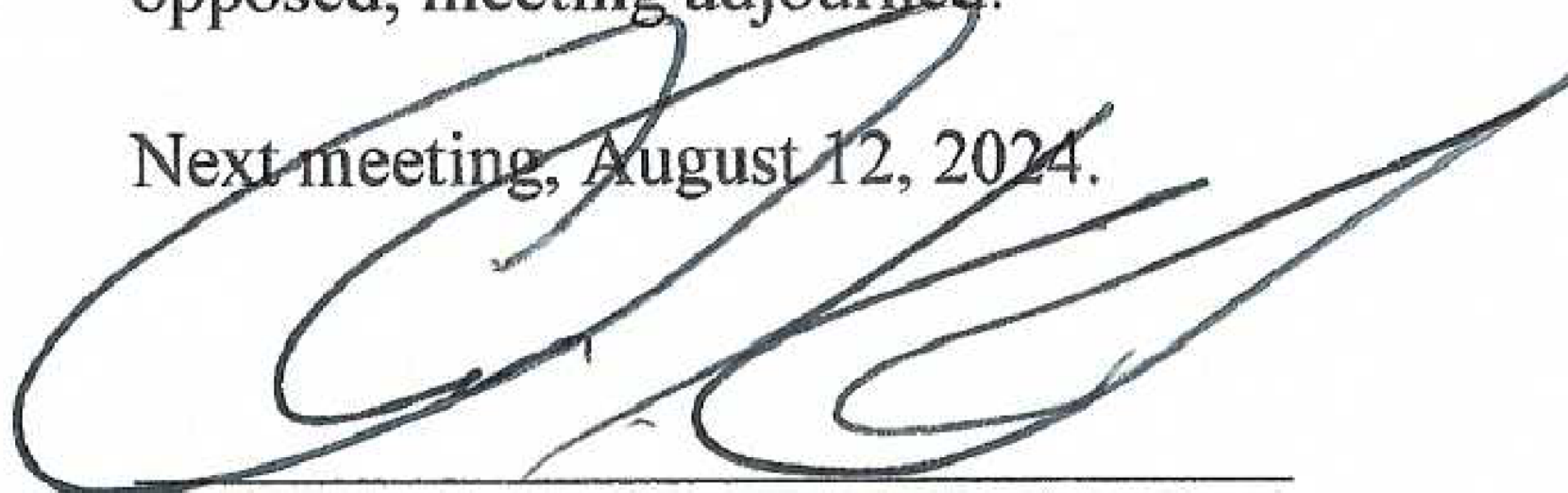
### III. Old Business:

Jason Gardner advised Sherri Herrington had called him advising Jim Moffeit had contacted her to tell the EDC Board he had located a piece of commercial property. Sherri stated Jim had not relayed location of property to her. Chris Kirkes advised she had contacted him also regarding the matter

Chris Kirkes wanted to table any discussion regarding Jim Moffeit or any consultant until the next meeting. At that time he would like to get an idea of long range plans for EDC and the future of Brownsboro.

Jason Gardner made motion to adjourn, motion second by Kayla Goodson, all were in favor, non opposed, meeting adjourned.

Next meeting, August 12, 2024.



President



Alt. Secretary  
Susan Carver