

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 1st day of May, 2023 at 5:00 P.M. for a regular meeting.

I. Call to Order: Jerry Alexander

Invocation: Bil Blake

Those present: Bil Blake, Trayce West, Sherri Herrington, Dusty Wise, Jason Gardner and Jerry Alexander

Absent: None

Quorum was present

II. Approval of Previous Minutes:

Motion was made by Board Member Dusty Wise

Second by Board Member Trayce West

All were in favor, none opposed, motion carried

III. Approval of Financial Statement:

Motion to approve made by Board Member Dusty Wise

Second by Jason Gardner

All were in favor, none opposed, motion carried

IV: New Business:

1. General Discussion - Sherri Herrington had met with Jim Moffeit and went over rules for EDC – stated the Brownsboro EDC does not have the required number of Board Members, is not following the rules and someone on the board needs to go for training in September, 2023.

Sherri Herrington made a motion to contract with Jim Moffeit at \$50.00 per hour for 15 hours to help gain business and sales tax revenue in Brownsboro.

Board Member Bil Blake second the motion, all were in favor, none opposed, motion carried.

V. Old Business:

1. Pate's Concrete advised he will begin paving of parking lot once it dries out.

Announcements: None

Motion made to adjourn made by Dusty Wise Second by Trayce West

President
Jerry Alexander

Jerry Alexander

Alt. Secretary
Susan Carver

Susan Carver

