



Type A Economic Development Corporation  
March 6, 2018

The Type A Economic Development Corporation Board met in regular session on Tuesday, March 6, 2018, at 5:30 p.m. at City Hall.

PRESENT

Rick Troberman  
Kay Trawick  
Stewart Bogard  
Bob Thomas  
David D. Henley, City Administrator/Police Chief  
Mick Kimbrow, Assistant City Administrator  
Rick Holden, Director of Community Services and Development  
Karen Fuller, City Secretary

ABSENT

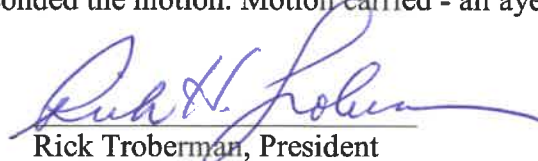
Coy Nall  
Daniel Helton

I. Meeting was called to order by Board Member Rick Troberman at 5:38 p.m.

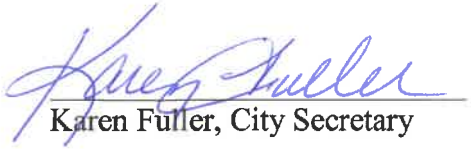
II. NEW BUSINESS

1. **Consider approval of minutes for the August 31, 2017, Type A EDC Meeting.**  
Board Member Bogard made a motion to approve minutes for the August 31, 2017, Type A EDC Meeting. Board Member Troberman seconded the motion. Board Members Trawick and Thomas sustained. Motion carried – all ayes.
2. **Discuss and take possible action on setting regular meeting dates and times.**  
Board Member Bogard made a motion to have meetings on the second Tuesday of each month. Thomas seconded the motion. Motion carried – all ayes.
3. **Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, and Sec. 551.087 concerning.**  
Type A EDC Board Members went into executive session at 5:44 p.m.
4. **Reconvene into regular session pursuant to the provisions of Chapter 551 Of the Texas Government Code to take any action necessary regarding:**  
Type A EDC Board Members returned from executive session at 6:37 p.m.

III. ADJOURN MEETING – Board Member Thomas made a motion to adjourn the meeting at 6:44 p.m. Board Member Trawick seconded the motion. Motion carried - all ayes.

  
Rick Troberman, President

ATTEST:

  
Karen Fuller, City Secretary