



Type A Economic Development Corporation  
May 29, 2018

The Type A Economic Development Corporation Board met in regular session on Tuesday, May 29, 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  
Karen Fuller, City Secretary

ABSENT

Daniel Helton  
Coy Nall  
Tom Yancey

I. Meeting was called to order by Board Member Rick Troberman at 5:30 p.m.

II. NEW BUSINESS

1. **Consider approval of minutes for the May 8, 2018, Type A EDC Meeting.**  
Board Member Bogard made a motion to approve minutes for the May 8, 2018, Type A EDC Meeting. Board Member Thomas seconded the motion. Board Member Trawick sustained. Motion carried – all ayes.
2. **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 5:33 p.m.
3. **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 5:46 p.m.
4. Type A EDC Board Member Thomas made a motion to approve the new agreement from the Council on the new lease with current tenant located at 310 East Criner and. Type A EDC Board Member Trawick seconded the motion. Motion carried – all ayes.

III. ADJOURN MEETING – Board Member Trawick made a motion to adjourn the meeting at 5:47 p.m. Board Member Bogard seconded the motion. Motion carried - all ayes.

Rick Troberman, President

ATTEST:

Karen Fuller, City Secretary