



Type A Economic Development Corporation  
August 14, 2018

The Type A Economic Development Corporation Board met in regular session on Tuesday, August 14, 2018, at 5:30 p.m. at City Hall.

PRESENT

Rick Troberman  
Kay Trawick (arrived 5:58)  
Zach Stewart  
Bob Thomas  
Coy Nall (left 6:25)  
David D. Henley, City Administrator/Police Chief  
Jason Hamby, Director of Community Services and Development  
Karen Fuller, City Secretary

ABSENT


Stewart Bogard  
Daniel Helton

I. Meeting was called to order by Board Member Rick Troberman at 5:52 p.m.


II. NEW BUSINESS

1. **Consider approval of minutes for the May 29, 2018, Type A EDC Meeting.** Board Member Thomas made a motion to approve minutes for the May 29, 2018, Type A EDC Meeting. Board Member Troberman seconded the motion. Board Motion carried – all ayes.
2. **Discuss and take possible action on approving the proposed 2018-2019 Fiscal Year Budget.** Board Member Stewart made a motion to approve the proposed 2018-2019 Fiscal Year Budget. Board Member 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 6:03 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 6:52 p.m.

III. ADJOURN MEETING – Board Member Stewart made a motion to adjourn the meeting at 6:53 p.m. Board Member Thomas seconded the motion. Motion carried - all ayes.

  
Rick Troberman, President

ATTEST:

  
Karen Fuller, City Secretary