

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., November 26, 2018

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, November 26, 2018 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Bob Bloom, Keith Clegg, Tommy James, David Moore, Philip Neelley, Ray Nichols and Scott Richardson.

BOARD MEMBERS ABSENT: None

EX-OFFICIO MEMBERS PRESENT: Jason Brinkley, Jim Goldsworthy, Tom Sledge, Beverly Snuggs and Barry Sullivan.

EX-OFFICIO MEMBERS ABSENT: Ryan Morris

STAFF PRESENT: Executive Director, Arleene Loyd, GEDC Assistant, Debbie Faulkner.

GUEST: DesMontes Steward, Ed.D.

CALL MEETING TO ORDER: Tommy James called the meeting to order at 11:32 A.M.

INVOCATION: The invocation was given by Bob Bloom

PUBLIC COMMENTS: None.

MINUTES OF BOARD MEETING: October 22, 2018. The minutes of the October 22, 2018 Board Meeting were presented to the Board for their consideration. Scott Richardson made the motion to approve the minutes with corrections and Bob Bloom seconded the motion. The motion passed unanimously.
7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR OCTOBER 2018:

The financial reports for October 2018 were presented to the board for their consideration. Ray Nichols made the motion to approve the financials as presented, and Keith Clegg seconded the motion. The motion passed unanimously.
7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

EXECUTIVE SESSION:

Tommy James called the board to convene into closed and executive session at 11:38 PM for the purpose of business discussion under:

1. Government Code 551.072-Real Property,
2. Government Code 551.087-Deliberations Regarding Economic Development Negotiations
3. Presentation by Ron Sellman, Director of Public Works, City of Gainesville.

DIRECTOR'S REPORT: A report was given by Arleene Loyd, Executive Director.

OPEN SESSION: Open session was reconvened at 12:58 P.M. No action was taken in executive session

CONSIDERATION AND ACTION ON A RESOLUTION TO EXECUTE A SALES TAX REBATE AGREEMENT BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND SELECT ENERGY SERVICES, LLC. Ray Nichols made the motion to approve the resolution with correction, and Phil Neelley seconded the motion. The motion passed unanimously
7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION TO REZONE THE RAIL R-O-W NEAR THE SOUTHEAST CORNER OF US HWY 82 AND I-35 AT THE REQUEST OF VISTO. Keith Clegg made the motion to approve the resolution as presented, and Bob Bloom seconded the motion. The motion passed unanimously
7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION OF AN INCENTIVE TO SUPPORT THE EXPANSION OF TRIDENT PROCESS SYSTEMS. Scott Richardson made the motion to approve the resolution as presented, and David Moore seconded the motion. Philip Neelley abstained. The motion passed.
6 AYES, 0 NAYS, 0 ABSENT AND 1 ABSTENTIONS

December meeting scheduled for December 17th is cancelled. If needed a special session will be called.

ADJOURN MEETING:

With no further business before the GEDC Board, Tommy James adjourned the meeting of the Gainesville Economic Development Corporation at 12:57 P.M.

Tommy James, President