

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
November 21, 2019

PRESENT: Glennette Goode, Cay Warner, Bill Roy, Bill Bridges, Gary Sutherland and Troy Newton

ABSENT: Clay Rice

ALSO PRESENT: Vanessa Buzzard, Shane Stokes, Debbie Winegeart and Jason Bagwell

CALL TO ORDER: President Sutherland called the meeting to order at 4:02 p.m.

Bill Roy opened the meeting with prayer.

Minutes

A motion was made by Board Member Bridges to approve the October 17, 2019 minutes, and November 7, 2019 minutes, Board Member Goode seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

There were no public comments during the meeting.

Doshier, Pickens and Francis, LLC Certified Public Accountants

President Sutherland reported the auditing firm performed the annual audit November 4th-November 6th, 2019.

Public Hearing for a Forgivable Grant to the Pampa High School Boys Baseball Booster Club

President Sutherland announced that Public Hearing will be held to discuss a grant in the amount of \$41,855.00 for the purpose of bleacher expansion for the Boys Baseball Field at Pampa High School.

No one spoke on the subject.

2018-2019 Annual Report

A motion was made by Board Member Bridges to approve the 2018-2019 Annual Report, Board Member Newton seconded, with each Board Member voting AYE, the motion carried.

Report from Clay Rice, Executive Director

No report given due to the absence of Rice

President Sutherland updated the Board on the calendar.

Executive Session

The Board of Directors met in closed session at 4:18 p.m., in accordance with Texas Government Code, Subchapter D, Section 551.074 and Section 551.087.

Open Session

President Sutherland reconvened the board in open session at 5:35 p.m.

A motion was made by Board Member Warner to appoint Carol Fields to fill the unexpired term of Druston Chidester, Board Member Roy seconded, with each Board Member voting AYE, the motion carried.

A motion was made by Board Member Goode to except the renewals of existing Board Members; Gary Sutherland, Cay Warner, Bill Bridges and Bill Roy, Board Member Newton seconded, with each Board Member voting AYE, the motion carried.

President Sutherland requested Letters of Appreciation be sent to the applicants that applied for the positions on the Board.

Date and time of next meeting

The next scheduled meeting for the Pampa EDC will be December 19, 2019, at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Warner made a motion to adjourn at 5:40 p.m., Board Member Goode seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart Admin. Assistant