

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Special Called Meeting
Minutes from
November 7, 2019

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

ABSENT: None

ALSO PRESENT: Clay Rice, Shane Stokes and Debbie Winegeart

CALL TO ORDER: President Sutherland called the meeting to order at 12:02 p.m.

President Sutherland opened the meeting with prayer.

Executive Session

The Board of Directors met in closed session at 12:02 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 1:00 p.m.

The Board of Directors discussed the wording for the advertisement for applications for Pampa EDC Board Member positions for expired terms. The Board has requested the advertisement for Board Member Applications be placed in the Pampa News as soon as possible and run through November 19, 2019.

Board Members up for renewal are:

Gary Sutherland

Cay Warner

Bill Bridges

Bill Roy

Adjournment

With no further business on the agenda Board Member Bridges made a motion to adjourn at 1:02 p.m. Board Member Goode seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart Administrative Asst.