

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Special Called Meeting
Minutes from
April 16, 2019

PRESENT: Glennette Goode, Bob Williams, Gary Sutherland, Cay Warner, and Bill Roy and Bill Bridges

ABSENT: None

ALSO PRESENT: Shane Stokes, Patti Hudson, Dru Chidester, Troy Newton, Sam McGill, Debbie Winegeart and Clay Rice

CALL TO ORDER: President Sutherland called the meeting to order at 5:34 p.m.

Bill Roy opened the meeting with prayer.

Executive Session

The Board of Directors met in closed session at 5:37 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 7:57 p.m.

A motion was made by Board Member Cay Warner to recommend to the Pampa City Commission the following names; Dru Chidester and Troy Newton for appointment to the Pampa Economic Development Board of Directors and Glennette Goode for reappointment to the Pampa Economic Development Board of Directors, term beginning May 1, 2019, expiring December 31, 2020, Board Member Bob Williams seconded, with each Board Member voting AYE, the motion carried.

Adjournment

With no further business on the agenda Board Member Goode made a motion to adjourn at 5:45 p.m. Board Member Williams seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Cay Warner, Secretary