

**City of Southmayd, Texas**  
**Minutes of January 19, 2026**  
**Southmayd Industrial Economic Development Corporation**

The Southmayd Industrial Economic Development Corporation of the City of Southmayd, Texas met on this date at 6:00 pm for a regular meeting. SIEDC members present were President Dick Gleaton, Mark Everett, Kyle McGill, John Roman and SIEDC Secretary Amanda McGill.

**Agenda**

**1. Roll Call/Call to Order**

Dick Gleaton, President, announced quorum at 6:03 pm and called the meeting to order.

Mark Everett made a motion to add an item to the end of the agenda. Kyle McGill seconded the motion, and the motion passed unanimously.

**2. Citizen Comments.**

There were no citizen comments.

**3. Reading and approval of the minutes of July 21, 2025, Regular Meeting.**

Mark Everett made a motion to approve the minutes of July 21, 2025, regular meeting. Kyle McGill seconded the motion, and the motion passed unanimously.

**4. Discuss and decision on the Financial Report.**

Mark Everett made a motion to approve the financial report. John Roman seconded the motion, and the motion passed unanimously.

**5. Discussion only on SIEDC projects.**

Discussion only. No action taken.

**6. Discuss, consider, and possible action on a pay rate adjustment for Secretary Amanda McGill.**

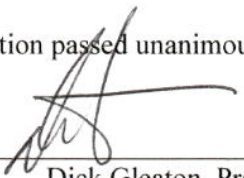
Mark Everett made a motion to raise the pay rate to \$40.00 per hour for Amanda McGill. Kyle McGill seconded the motion, and the motion passed unanimously.

**7. Discuss, consider, and possible action on the building located at 72 Gibbons Rd.**

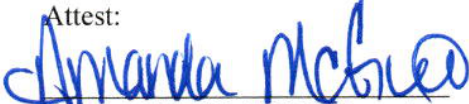
Mark Everett made a motion to recommend to council on allowing the Southmayd Fire Chief to inspect the property at 72 Gibbons Rd. Kyle McGill seconded the motion, and the motion passed unanimously.

**8. Adjourn.**

Kyle McGill made a motion to adjourn. John Roman seconded the motion, and the motion passed unanimously. The meeting was adjourned at 6:44 pm.

  
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Dick Gleaton, President

Attest:

  
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Amanda McGill, SIEDC Secretary  
Approved: April 20, 2026