

City of Southmayd, Texas
Minutes of the January 20, 2020
Southmayd Industrial Economic Development Corporation

The Southmayd Industrial Economic Development Corporation of the City of Southmayd, Texas met on this date at 7:00 pm for special meeting. SIEDC members present were President Ed Horstman, Dick Gleaton, John Roman, and SIEDC Secretary Amanda McGill.

Agenda

A. 7:00 PM – Roll Call/Call to Order

Ed Horstman, President, announced a quorum at 7:23 pm and called the meeting to order.

B. Citizen Comments.

There were no citizen comments.

C. Reading and approval of the minutes for the December 9, 2019 SIEDC meeting.

Dick Gleaton made a motion to approve the minutes of the December 9, 2019 SIEDC meeting. John Roman seconded the motion and the motion passed unanimously.

D. Administering the Oaths of Office and signing the Statement of Officer.

Dick Gleaton made a motion to table this discussion. John Roman seconded the motion and the motion passed unanimously. Neither parties were in attendance.

E. Discuss, consider, and possible action on the SIEDC financial reports.

- Bank Accounts
- CD's
- Invoices

John Roman made a motion to approve the SIEDC financial report. Dick Gleaton seconded the motion and the motion passed unanimously. It was approved to open a CD in the amount of \$90,000.00 in March 2020.

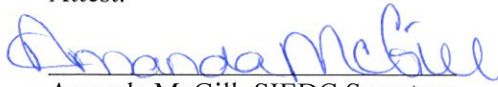
F. Adjourn.

John Roman made a motion to adjourn. Dick Gleaton seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:32 p.m.



Ed Horstman, President

Attest:



Amanda McGill, SIEDC Secretary
Approved: September 9, 2020