City of Southmayd, Texas Minutes of the October 23, 2023 **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, John Roman, Kyle McGill and SIEDC Secretary Amanda McGill.

Agenda

1. Roll Call/Call to Order

Dick Gleaton, President, announced quorum at 6:11 pm and called the meeting to order.

2. Citizen Comments.

There were no citizen comments.

3. Reading and approval of minutes of the July 17, 2023, Regular Meeting.

Kyle McGill made a motion to approve the minutes of the July 17, 2023, regular meeting. John Roman seconded the motion and the motion passed unanimously.

4. Discuss and decision on the Financial Report.

Kyle McGill made a motion to approve the financial report. John Roman seconded the motion and the motion passed unanimously.

5. Adjourn.

Kyle McGill made a motion to adjourn. John Roman seconded the motion and the	ne motion passed unanimously.
The meeting was adjourned at 6:15 pm.	

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Attest:	Dick Gleaton, President
Amanda McGill, SIEDC Secretary Approved: January 15, 2024	