**City of Southmayd, Texas**

**Minutes of the November 26, 2024**

**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, Mark Everett 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.

1. **Citizen Comments.**

There were no citizen comments.

1. **Reading and approval of the minutes of July 15, 2024, Regular Meeting.**

Mark Everett made a motion to approve the minutes of July 15, 2024, regular meeting. John Roman seconded the motion, and the motion passed unanimously.

1. **Administering the Oath of Office and Statement of Officer.**

No action taken. Matthew Tanner was not present.

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

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

1. **Adjourn.**

John Roman made a motion to adjourn. Mark Everett seconded the motion, and the motion passed unanimously. The meeting was adjourned at 6:09 pm.

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Dick Gleaton, President

Attest:

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Amanda McGill, SIEDC Secretary

Approved: January 20, 2025