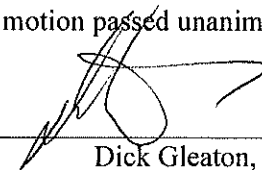


City of Southmayd, Texas
Minutes of the April 11, 2022
Southmayd Industrial Economic Development Corporation

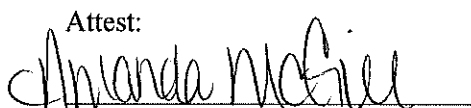
The Southmayd Industrial Economic Development Corporation of the City of Southmayd, Texas met on this date at 7:00 pm for special meeting. SIEDC members present were President Dick Gleaton, John Roman, Kyle McGill and SIEDC Secretary Amanda McGill.

Agenda

1. **7:00 PM – Roll Call/Call to Order**
Dick Gleaton, President, announced quorum at 7:23 pm and called the meeting to order.
2. **Citizen Comments.**
There were no citizen comments.
3. **Reading and approval of minutes of the December 20, 2021 Special Meeting.**
John Roman made a motion to approve the minutes of the December 20, 2021 regular meeting. Kyle McGill seconded the motion and the motion passed unanimously.
4. **Discuss, consider, and possible action on designation a new chairman for the Southmayd Industrial Economic Development Corporation.**
Kyle McGill made a motion to elect Dick Gleaton as the chairman for the SIEDC. John Roman seconded the motion and the motion passed unanimously.
5. **Discuss, consider, and possible action on designating signers for the SIEDC accounts.**
John Roman made a motion to elect Dick Gleaton and Kyle McGill as the SIEDC signers. Kyle McGill seconded the motion and the motion passed unanimously.
6. **Discuss and decision on the Financial Report.**
John Roman made a motion to approve the financial report. Kyle McGill seconded the motion and the motion passed unanimously.
7. **Discuss, consider, and possible action regarding new accounts with Bancorp South.**
John Roman made a motion to close time deposits and two accounts at Simmons Bank and move accounts to Bancorp South with online access for Amanda McGill. Kyle McGill seconded the motion and the motion passed unanimously.
8. **Discuss, consider, and possible action on the request regarding Pop's Too in Southmayd.**
John Roman made a motion to remove the request regarding Pop's Too from the agenda. Kyle McGill seconded the motion and the motion passed unanimously.
9. **Adjourn.**
Kyle McGill made a motion to adjourn. John Roman seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:43pm.



Dick Gleaton, President

Attest:


Amanda McGill, SIEDC Secretary
Approved: June 20, 2022