City of Southmayd, Texas Minutes of the April 17, 2023 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 a regular 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 7:00 pm and called the meeting to order.

2. Citizen Comments.

There were no citizen comments.

3. Reading and approval of minutes of the January 16, 2023, Regular Meeting.

Kyle McGill made a motion to approve the minutes of the January 16, 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.

The meeting was adjourned at 7:03pm.	and the motion passed unanimously.
The meeting was aujourned at 7.05pm.	
	Dick Gleaton, President
Attest:	

Amanda McGill, SIEDC Secretary Approved: July 17, 2023