

**City of Southmayd, Texas**  
**Minutes of the July 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 April 11, 2022 Special Meeting.**

John Roman made a motion to approve the minutes of the April 11, 2022 regular meeting. Kyle McGill seconded the motion and the motion passed unanimously.

**4. Discuss, consider, and possible action on re-instating Craig Koziar to the Southmayd Industrial Economic Development Corporation.**

Kyle McGill made a motion to re-instate Craig Koziar to the SIEDC. John Roman seconded the motion and the motion passed unanimously.

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

Kyle McGill made a motion to table the Oath of Office and Statement of Officer. John Roman 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.**

Discussion only. No action taken.

**8. 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.

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Dick Gleaton, President

Attest:

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Amanda McGill, SIEDC Secretary  
Approved: September 19, 2022