**City of Southmayd, Texas**

**Minutes of the July 15, 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, Kyle McGill and SIEDC Secretary Amanda McGill.

**Agenda**

1. **Roll Call/Call to Order**

Dick Gleaton, President, announced quorum at 6:02 pm and called the meeting to order.

1. **Citizen Comments.**

There were no citizen comments.

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

Kyle McGill made a motion to approve the minutes of the April 15, 2024, regular meeting. John Roman seconded the motion and the motion passed unanimously.

1. **Discuss, consider, and possible action on Mark Everett and Matthew Tanner joining the Southmayd Industrial Economic Development Corporation.**

Kyle McGill made a motion to add Mark Everett and Matthew Tanner to the Southmayd Industrial Economic Development Corporation. John Roman seconded the motion and the motion passed unanimously.

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

The Oath of Office and Statement of Officer was administered by Mark Everett. Matthew Tanner was not present.

1. **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.

1. **Discuss, consider, and possible action on the 2024-2025 FY Budget.**

Kyle McGill made a motion to approve the 2024-2025 FY Budget. Mark Everett seconded the motion and the motion passed unanimously.

1. **Adjourn.**

Mark Everett made a motion to adjourn. Kyle McGill seconded the motion and the motion passed unanimously. The meeting was adjourned at 6:31 pm.

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Dick Gleaton, President

Attest:

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Amanda McGill, SIEDC Secretary

Approved: November 26, 2024