

City of Southmayd, Texas
Minutes of the July 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 7:03 pm and called the meeting to order.

2. Citizen Comments.

There were no citizen comments.

3. Reading and approval of minutes of the April 17, 2023, Regular Meeting.

Kyle McGill made a motion to approve the minutes of the April 17, 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 move 100k to a new CD in August when the current 3-month CD matures. John Roman seconded the motion and the motion passed unanimously.

John Roman made a motion to accept the Financial Report. Kyle McGill seconded the motion and the motion passed unanimously.

5. Adjourn.

Kyle McGill made a motion to adjourn. John Roman seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:10 pm.

Dick Gleaton, President

Attest:

Amanda McGill, SIEDC Secretary
Approved: October 23, 2023