



EDC Meeting - Special

Monday, August 17, 2026 at 5:30 PM
102 W. Bailey Street, Ponder, TX 76259

NOTICE

THE MAYOR HAS CALLED THE ECONOMIC DEVELOPMENT CORPORATION OF THE TOWN OF PONDER, TEXAS, TO CONVENE IN REGULAR SESSION AT 5:30 P.M. IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

REGULAR SESSION AGENDA

CALL TO ORDER

ROLL CALL

OPEN FORUM FOR CITIZEN INPUT (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).

This is a time for the public to address the EDC on any subject. However, the Texas Open Meetings Act prohibits the EDC from discussing issues which the public has not been given three business days notice. Issues raised may be referred to Town Staff for research and possible future action.

ITEMS OF BUSINESS

1. Discuss, Consider and Act on Minutes from June 29, 2026.
2. Presentation on EDC Functions
3. Discuss, Consider, and Act on placement of the first and second class directors to determine terms.
4. Discuss, Consider and Act on days for meetings per the bylaws.
5. Review the Community Development Funding Program
6. Discuss and Consider using a scoring matrix and updating application fees.

7. Receive direction on changing banks.

ITEMS FOR NEXT AGENDA

8. Insurance coverage for EDC Directors.

ADJOURN

The EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Ponder Town Hall at 102 W. Bailey Street, Ponder, Texas on the 10th day of August 2026, at 5:00 p.m.

Brooke Boller, EDC Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-2396. Reasonable accommodations will be made to assist your needs.