



EDC Meeting

Monday, September 21, 2026 at 5:30 PM
102 W. Bailey Street, Ponder, TX 76259

NOTICE

THE ECONOMIC DEVELOPMENT CORPORATION OF THE TOWN OF PONDER, TEXAS, WILL 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 Town Council from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to Town Staff for research and possible future action.

ITEMS OF BUSINESS

1. Discuss, Consider and Act on the EDC Minutes from August 17, 2026.
2. Discuss the financial report with EDC Treasurer.
3. Discuss, Consider and Act on updating the application forms for the Community Development Funding Program.
4. Discuss, Consider and Act on adopting a scoring matrix and updating the fee schedule.
5. Discuss, Consider and Act on changing the EDC bank.
6. Discuss, Consider and Act on updating the EDC bylaws.
7. Discuss, Consider and Act on using ZacTax for Strategic Planning Services.

EXECUTIVE SESSION AGENDA

In accordance with Texas Government Code, Section 551.001, et seq., the EDC Board will recess into Executive Session in accordance with the authority contained therein to discuss the following:

§551.087 Economic Development Negotiations. To discuss or deliberate regarding commercial or financial information that the Town has received from a business. The EDC may convene in executive session to discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the Town and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including the following items:

8. Discuss potential Economic Development projects to assist various companies coming into the Town.

REGULAR AGENDA (RESUME)

Action to be taken from Executive Session

ITEMS FOR NEXT AGENDA

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 15th day of September 2026, at 5:30 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 940-479-7009. Reasonable accommodations will be made to assist your needs.