



## EDC Meeting

Tuesday, November 19, 2024 at 10:00 AM  
102 W. Bailey Street, Ponder, TX 76259

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### MINUTES

#### **CALL TO ORDER**

Larry Deussen called the meeting to order at 10:08 am.

#### **ROLL CALL**

Those present were:

Robert Mundo  
Gary Morris  
Treasurer Sheri Clearman  
Brittany Louderback  
Larry Deussen

**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 Town Council 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.*

No one signed up to speak.

#### **ITEMS OF BUSINESS**

1. Update from Dunaway on the Park Master Plan

Anita & Marissa went over the updated concept plan including the timeline to completion.

2. Discussion and possible action regarding the creation of social media accounts for the Ponder EDC.

This item was not discussed. It was tabled until the February 2025 EDC meeting.

3. Consider and act on a request for funding for a parking lot from Dave Ross.

Motion made by Louderback to deny the renewal of funding for a parking lot between Ranchman's and Subway. Seconded by Clearman.

Voting Yea: Mundo, Morris, Treasurer Clearman, Louderback, Deussen

Motion passed with 5 yeas, 0 nays and 0 abstentions.

### **ITEMS FOR NEXT AGENDA**

No one requested items for the 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)

Motion to adjourn at 11:05 am was made by Clearman, Seconded by Louderback.

Voting Yea: Mundo, Morris, Treasurer Clearman, Louderback, Deussen

Motion passed with 5 yeas, 0 nays and 0 abstentions.

**APPROVED:**

**DATE**

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**Alvin Reed, President**

**ATTEST:**

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**Joey Luttrull, Secretary**