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

Joey Luttrull, President called the EDC Meeting to order at 5:30pm.

ROLL CALL

Joey Luttrull, President

Michelle French, Vice President

Brooke Boller, Secretary

Director Megan Doughty

Director Justin Pickering

Director Chance Allen

Absent

Alexis Norberg, Treasurer

Director Rina Maloney

Director Frankie Burke

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.

   Motion: Vice President Michelle French

   Second: Director Justin Pickering

   Vote: All in Favor

   Result: The EDC Directors approved the meeting minutes from June 29, 2026.

2. Presentation on EDC Functions

   The EDC Directors received a presentation on the basis for authority, Bylaws and Board Orientation from Bradley Anderle with T.O.A.S.E.

3. Discuss, Consider, and Act on placement of the first and second class directors to determine terms.

   The EDC Directors decided on the following classification for the Board:

   Place 1 - Chance Allen

   Place 2 - Michelle French

   Place 3 - Joey Luttrull

   Place 4 - Justin Pickering

   Place 5 - Megan Doughty

   Place 6 - Frankie Burke

   Place 7 - Rina Maloney

4. Discuss, Consider and Act on days for meetings per the bylaws.

   Motion: Vice President Michelle French

   Second: Director Justin Pickering

   Vote: All in Favor

Result: The EDC Directors established that the regular quarterly meetings would be held on the third Monday of the final month of each quarter at 5:30pm and confirmed that the Annual Meeting be held on the third Monday of March each year.

5. Review the Community Development Funding Program

Tabled - The EDC directed staff to look into other EDC Boards to review their applications and processes and to bring back for discussion and possible action.

6. Discuss and Consider using a scoring matrix and updating application fees.

Tabled - The EDC directed staff to look at other EDC Boards scoring methods and to bring back for discussion and possible action.

7. Receive direction on changing banks.

Tabled - The EDC directed staff to look into what our current bank offers as well as Texpool & TexStar and bring back for discuss and possible action.

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)

Motion: Vice President Michelle French

Second: Director Justin Pickering

Vote: All in Favor

Result: The EDC moved to adjourn the meeting at 7:37pm.

MINUTES APPROVED ON THIS, THE 21ST DAY OF SEPTEMBER

Attest:

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Joey Luttrull, President **Brooke Boller, EDC Secretary**