



EDC Meeting - Special

Monday, June 29, 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

EDC MEETING MINUTES JUNE 29, 2026

CALL TO ORDER

The Mayor called the EDC Meeting to order at 5:30pm.

ROLL CALL

Joey Luttrull, President

Michelle French, Vice President

Alexis Norberg, Treasurer

Brooke Boller, Secretary

Director Megan Doughty

Director Frankie Burke

Director Justin Pickering

Director Chance Allen

Director Rina Maloney

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 electing a Board President.

Motion: Director Chance Allen

Second: Vice President Michelle French

Vote: All in Favor

Result: The EDC moved to appoint Joey Luttrull as President.

2. Discuss, consider and Act on electing a Board Vice President.

Motion: Director Chance Allen

Second: Director Rina Maloney

Vote: All in Favor

Result: The EDC moved to appoint Michelle French as Vice President.

3. Discuss, Consider, and Act on EDC FY 25-26 Budget.

Motion: Director Megan Doughty

Second: Vice President Michelle French

Vote: All in Favor

Result: The EDC moved to approve the FY 25-26 Budget.

4. Discuss, Consider, and Act on purchasing EDC Welcome Booklets not to exceed \$450.00.

Motion: Vice President Michelle French

Second: Director Frankie Burke

Vote: For: Megan Doughty, Frankie Burke, Justin Pickering, Joey Luttrull, Michelle French, Rina Maloney

Abstain: Director Chance Allen

Result: The EDC moved to approved the purchase of Welcome Booklets not to exceed \$450.00.

5. Discuss, Consider, and Act on Minutes from December 15, 2025

Tabled - The meeting in December was never called to order due to lack of quorum.

6. Discuss EDC Financial overview and revenue sources.

The EDC heard from Treasurer Alexis Norberg explaining where the EDC gets their money and what they are scheduled to spend some funds on.

7. Presentation on EDC Functions

Tabled - Attorney was not present

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:

The EDC went into executive session at 6:07pm.

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

Reconvene into Open Session

In accordance with Texas Government Code, Chapter 551, the Board will reconvene into Regular Session to consider and take appropriate action, if any, regarding any items discussed in Executive Session.

The EDC moved back into open session at 6:41pm without any action from executive session.

ITEMS FOR NEXT AGENDA

- 1. Look into better bank rates**
- 2. Approval Matrix & Application Fees**
- 3. Insurance coverage for EDC Members**

9. Updating the EDC By Laws

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 Megan Doughty

Vote: All in Favor

Result: The EDC moved to adjourn the meeting at 6:56pm.

MINUTES APPROVED ON THIS, THE 17TH DAY OF AUGUST 2026.

Attest:

Joey Luttrull, President

Brooke Boller, EDC Secretary