EDC Meeting - Special

Monday, October 05, 2026 at 4:00 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 4:00 P.M. IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

REGULAR SESSION AGENDA

CALL TO ORDER

President Joey Luttrull called the meeting to order at 4:08pm.

ROLL CALL

Present

Joey Luttrull, President

Michelle French, Vice President

Alexis Norberg, Treasurer

Brooke Boller, EDC Secretary

Director Frankie Burke

Director Justin Pickering

Director Chance Allen

Director Leslie Thompson

Absent

Director Megan Doughty

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

EXECUTIVE SESSION

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 Directors went into executive session at 4:09pm and returned to regular session at 5:56pm.

1. Discuss potential Economic Development projects, and water contract to assist various companies coming into the Town.

ITEMS FOR NEXT AGENDA

ADJOURN

Motion: Vice President Michelle French

Second: Director Justin Pickering

Vote: All in Favor

Result: The EDC Directors adjourned the regular meeting at 5:57 pm.

MINUTES APPROVED ON THIS, THE 19TH DAY OF OCTOBER

Attest:

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