



EDC Meeting

Tuesday, December 19, 2023 at 10:00 AM
102 W. Bailey Street, Ponder, TX 76259

MINUTES

CALL TO ORDER

Alvin Reed called the EDC meeting to order at 10:00 am.

ROLL CALL

Those present were:

Alvin Reed
Robert Mundo
Sheri Clearman
Larry Deussen
Joey Luttrull
Gary Morris

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).

No one present to speak.

ITEMS OF BUSINESS

1. Consider and act on approval of the October 17, 2023 minutes.

Robert Mundo moved to approve the October 17, 2023 minutes. Motion seconded by Larry Deussen.

Yeas: Robert Mundo, Larry Deussen, Gary Morris, Sheri Clearman, Alvin Reed and Joey Luttrull. Nays: None. Abstentions: None.

Motion passed with 6 yeas, 0 nays and 0 abstentions.

2. Discussion, consideration and possible action regarding the purchase and placement of an information sign for the Town of Ponder.

Joey Luttrull moved to approve accepting the bid for the Watchfire sign for an amount not to exceed \$60,000. Motion seconded by Alvin Reed.

Yeas: Joey Luttrull, Alvin Reed, Sheri Clearman, Gary Morris, Robert Mundo and Larry Deussen. Nays: None. Abstentions: None.

Motion passed with 6 yeas, 0 nays and 0 abstentions.

- 3. Discussion, consideration, and possible action regarding the implementation of requirements and procedures to receive EDC funding.**

No action taken.

- 4. Workshop, consideration, and action regarding the Fiscal Year 2023-24 EDC Budget.**

Sheri Clearman provided a budget worksheet for the EDC to work from. After some discussion, the board asked Ms. Clearman to bring a balanced budget back to the January meeting for approval.

ITEMS FOR NEXT AGENDA

Budget

ADJOURN

Sheri Clearman moved to adjourn at 11:20 am. Motion seconded by Joey Luttrull.

Yeas: Sheri Clearman, Joey Luttrull, Gary Morris, Robert Mundo, Larry Deussen and Alvin Reed. Nays: None. Abstentions: None.

Motion to adjourn passed with 6 yeas, 0 nays and 0 abstentions.

APPROVED:

President

Date

ATTEST:

Joey Luttrull, Secretary