



## BOARD MEETING MINUTES – April 11, 2016

**PRESENT:** Kirby Andrews, Jerod Peek, Arthur Maberry, David Welch, Billy Whisenant, Ken Becker, Larissa Place, Jordan Solis, David Todd, Patty Torres, Jeff Grimland

**CALL TO ORDER:** 10:20 AM by President Art Maberry

**PRAYER:** Jerod Peek

**WELCOME GUESTS:** Art Maberry welcomed our guests: Jeff Grimland (USG), Jordan Solis (Sweetwater Reporter), Patty Torres (City) & David Todd (Hibbs Todd Inc.)

### **ACTION ITEMS:**

**MINUTES:** Board to review and consider approving minutes from the March 2016 meeting. David Welch made the motion to approve the minutes. Kirby Andrews seconded. The motion carried.

**FINANCIALS:** Board to review and consider approving the February 2016 financial statements. Kirby Andrews made the motion to approve the financials. Billy Whisenant seconded. The motion carried.

**ACCOUNTS PAYABLE:** Board to review and consider approving accounts payable for April 2016. David Welch made the motion to approve the accounts payables. Kirby Andrews seconded. The motion carried.

**MARKETING/ADMIN UPDATE:** Art Maberry welcomed Larissa Place as the new Assistant Marketing/ Administrative Director. Ken Becker provided a brief background.

Larissa provided an update on wind energy jobs available in the US and the majority of them are in Texas. As well as provided an update on the Student Interview Program.

**EXEC DIR. UPDATE:** The board was updated on the following topics:

- West Broadway Industrial Park – David Todd
- Blackland – They are at 14 FTE living in Nolan County (were at 9.5 one year ago). GRACO has no desire to sell adjacent property, they wish to keep for future development.
- Logistics Consultant – Ken provided a background and reference review on Dr. Metcalf. Board to review and considering approving hiring Dr. Metcalf.

### **David Todd Presentation:**

- Can use same survey for either design to build both entrances
- Cost estimate for first 400 feet \$197,000 for one entrance
- Not ready to dedicate right of way to city
- Will need to flatten the area. There is an 8% incline at entrance which may cause problems for trucks
- Board would like a gate once the entrance has started so people can not enter.
- David Welch made motion to change grade to 6%, temporary gates and table this project till next meeting. Art Maberry seconded. The motion carried.

### **Jeff Grimland Presentation:**

- 20-24 rails a week at USG
- 75 trucks a day
- Will have a major wireless upgrade to facility at cost of approx. \$1 million
- Plan on purchasing 70 & 100 ton hauler trucks
- Powerpoint presentation

**ADJOURN:** Board to consider adjourning. There being no further business, David Welch made the motion to adjourn. Art Maberry seconded. The motion carried. The meeting was adjourned.

Jeff Grimland, along with his staff of Stacy Kuszmaul (Operations Manager), David Sanchez (Reliability & Technical Manager), Rusty Moore (Service & Quality Manager) and Katie Kaemmerer (Quarry & Mill Manager) gave the Executive Board a tour of the quarry. They were able to witness a blast and ride in the large haulers (40 & 50 ton trucks)