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BOARD MEETING MINUTES – MONDAY, FEBRUARY 13, 2023

PRESENT: Carolyn Lawrence, Gil Cherry, Russ Petty, Jeff Allen, Miesha Adames, Ethan Whittenburg, Karen Hunt, Gabriel Acosta

LOCATION: Downstairs conference room at the Sweetwater Chamber of Commerce, 810 E. Broadway, Sweetwater, Texas 79556

CALL TO ORDER: 2:02 PM by Carolyn Lawrence

PRAYER: Gil Cherry

PLEDGE OF ALLEGIANCE: Carolyn Lawrence

PUBLIC INPUT: None

PRESENTATION: Gabriel Acosta from EMA Electromechanics discussed plans for a possible expansion of their facility at 16 Industrial Drive.

ACTION ITEMS:

MINUTES: Board to review and consider approving minutes from the January 9, 2023, meeting. Gil Cherry made the motion to approve the minutes. Russ Petty seconded. The motion carried unanimously.

ACCOUNTS PAYABLE: Board to review and consider approving accounts payable. Carolyn Lawrence made the motion to approve the accounts payable. Gil Cherry seconded. Russ Petty abstained. The motion carried 2-0.

FINANCIALS: Board to review and consider approving the December 2022 financial statements. Russ Petty made the motion to approve the financials. Gil Cherry seconded. The motion carried unanimously.

CLOSED SESSION: Gil Cherry made the motion to enter Executive under Section 551.087 of the Texas Government Code, to discuss economic development negotiations. No action will be taken in the Executive Session as it is not permitted by law. Russ Petty seconded. The motion carried unanimously.

- A. Cape & Son monthly report
- B. EMA Electromechanics
- C. Custom Touch Homes

RECONVENE: A motion was made by Gil Cherry to re-enter into Regular Session with a second from Russ Petty. The motion carried unanimously.

ETHAN WHITTENBURG UPDATE:

- A. Creekside Update

MIESHA ADAMES UPDATE:

- A. IcyBreeze Cooling FTE Report

There being no further business, Gil Cherry made the motion to adjourn. The motion carried unanimously.