

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville Civic Center *311 S Weaver St* *Gainesville, Texas 76240*
11:30 A. M., May 24, 2021

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, May 24, 2021 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Tommy James, Philip Neelley, Ryan Morris, Ray Nichols, Will Presson

BOARD MEMBERS ABSENT: Mary Jo Dollar, Shelton Medlock.

EX-OFFICIO MEMBERS PRESENT: Tommy Moore, Tom Sledge, DesMontes Stewart, Barry Sullivan, David Moore

EX-OFFICIO MEMBERS ABSENT: Steve Starnes, Tom Sledge

STAFF PRESENT: Executive Director, Audrey Schroyer

STAFF ABSENT: None

GUESTS PRESENT: John Walterscheid, PenTex Energy; Molly Guard, Texoma Council of Governments; Eric Bridges, Texoma Council of Governments; Peter Aguirre, Ameresco; Rex Grim; SCS Capital Group; Charlene Heydinger, Texas PACE Authority

CALL MEETING TO ORDER: Tommy James called the meeting to order at 11:33 A.M.

INVOCATION: The invocation was given by Tommy James

PUBLIC COMMENTS: None

MINUTES OF BOARD MEETING: The minutes of the April 26, 2021 Board Meeting were presented to the Board for their consideration. Will Presson made the motion to approve the minutes. Ryan Morris seconded the motion. The motion passed. 5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR APRIL 2021: The financial reports for April 2021 were presented to the board for their consideration. Ray Nichols made the motion to approve the financial reports. Ryan Morris seconded the motion. The motion passed. 5 AYES, 0 NAYS, 2 ABSENT, and 0 ABSTENTIONS

PRESENTATION: Charlene Heydinger, President of the Texas PACE Authority, provided a presentation and overview of the Texas Property Assessed Clean Energy program (PACE).

DIRECTOR'S REPORT: A report was given by Audrey Schroyer, Executive Director

EXECUTIVE SESSION: Tommy James called the board to convene into closed and executive session at 12:44 AM for the purpose of business discussion under:

1. Government Code 551.072 – Deliberations Regarding Real Property
2. Government Code 551.074 – Deliberations Regarding Personnel
3. Government Code 551.087 – Deliberations Regarding Economic Development Negotiation

OPEN SESSION: Open session was reconvened at 1:12 PM. No action taken in executive session.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE PURCHASE AGREEMENT OPTION FOR THE SALE OF PROPERTY LOCATED AT FM 1202, GAINESVILLE, TEXAS (ALSO KNOWN AS GATEWAY INDUSTRIAL PARK) Ryan Morris made the motion to table the resolution due to lack of finalized contract. Will Presson seconded the motion. The motion passed, no action taken. 5 AYES, 0 NAYS, 2 ABSENT, AND 0 ABSTENTIONS.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A LEASE AGREEMENT BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND LIBERTY OILFIELD SERVICES, INC. Ryan Morris made the motion to table the resolution until the June 22nd meeting due to lack of finalized contract. Ray Nichols seconded the motion. The motion passed, no action taken. 5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE COST OF LIVING INCREASES FOR GEDC STAFF IN ACCORDANCE WITH CITY OF GAINESVILLE POLICY. Ryan Morris made the motion to approve the resolution as presented. Philip Neelley seconded the motion. The motion passed. 5 AYES, 0 NAYS, 2 ABSENT, 0 ABSTENTIONS.

RECOGNITION OF INCOMING AND OUTGOING BOARD MEMBERS. Tommy James welcomed newly elected Mayor Tommy Moore as an Ex-Officio member of the board and thanked outgoing Mayor Jim Goldsworthy for his years of service as Gainesville's mayor and his contributions as a GEDC board member. Ryan Morris recognized Tommy James for his twenty-two years plus of service as a board member and President of the GEDC. Tommy James announced his retirement as a GEDC board member effective June 1st.

ADJOURN MEETING:

With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 1:25 P.M.



Ryan Morris, President