

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., June 30th, 2023

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Friday, June 30th, 2023, at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Ryan Morris, Will Presson, Mary Jo Dollar, Jim Goldsworthy, Lauri Johnson, Shelton Medlock

BOARD MEMBERS ABSENT: Phil Neelley

EX-OFFICIO MEMBERS PRESENT: Tommy Moore, Barry Sullivan, John Roane

EX-OFFICIO MEMBERS ABSENT: Tom Sledge, David Moore, Brent Wallace, Des Stewart

STAFF PRESENT: Executive Director, William Myers

CALL MEETING TO ORDER: Ryan Morris called the meeting to order at 12:00 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the May 22, 2023, and the financial report for May 2023 were presented to the Board for their consideration. Jim Goldsworthy made the motion to approve the consent agenda. Mary Jo Dollar seconded the motion. The motion passed.
6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

STAFF REPORT: A report was given by William Myers, Executive Director

EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 12:55 P.M. for the purpose of business discussion under:

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

OPEN SESSION: Open session was reconvened at 1:10 P.M. No action taken in executive session.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AN AMENDMENT TO RIGHT OF WAY AND EASEMENT AGREEMENT WITH COPANO FIELD SERVICES/NORTH TEXAS, LLC. The resolution was presented to the board for their consideration. Mary Jo Dollar made the motion to approve. Jim Goldsworthy seconded the motion. The motion passed.

6 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTION

ADJOURN MEETING: With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 1:18 P.M.



Ryan Morris, President