



NOTICE OF THE EDC B REGULAR MEETING

The Economic Development Corporation B for the City of Simonton, Texas, will hold its EDC B Regular Meeting on November 13, 2024 at 6:00 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

Presence of a Possible Quorum of the City Council of the City of Simonton, TX

This notice is posted in order to meet the requirements of the Open Meetings Act. If the number of City Council Members present at the event constitutes a quorum, the Council will not deliberate, take any formal action on any items discussed, nor will there be meeting minutes taken for this event for City Council.

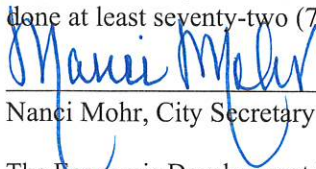
1. Call to order
2. Invocation and Pledge
3. Public Comments
In accordance with Texas Open Meetings Act and Texas Government Code 551.007, any item NOT listed on the Agenda may not be discussed or action taken upon. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.

All attendees are respectfully reminded of the Economic Development Corporation's commitment to decorum and mutual respect.

4. Consider and take action on the Consent Agenda
Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Committee Member requests one or more items removed from the Consent Agenda for separate discussion and action.
 - a. Draft EDC B Minutes of October 9, 2024 Regular Meeting.
5. New Business
 - a. Discuss economic division between EDC A and EDC B for zoning project.
 - b. Discuss VP report.
 - c. Discuss and clarify EDC bylaws.
 - d. Define term limits for members (who serves 1 year vs. 2 years).
 - e. Consider and take action on assigning additional person to sign checks (the treasurer).
 - f. Consider and take action if needed on officer responsibilities.

6. Schedule next meeting
7. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on November 6, 2024 by 5:00 p.m., I posted a true and correct copy of the above and following notice of the City of Simon Economic Development (EDC) B Regular Meeting to be held on November 13, 2024, beginning at 6:00 p.m. at the Simonton City Hall, which posting was done at least seventy-two (72) hours prior to the date fixed for said meeting.



Nanci Mohr, City Secretary

The Economic Development Corporation B may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of EDC Board B is difficult or impossible. The Economic Development Corporation B may convene into executive session on any matter related to any of the above agenda item for a purpose, such a closed session is allowed under Chapter 551, Texas Government Code.

Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9089. Agendas are posted on the City Website at <http://simontontexas.gov>.

Minutes

The Regular Meeting of the Simonton Economic Development Corporation B

CITY OF SIMONTON

October 9, 2024

This is a true and correct copy of the Minutes of The Regular Meeting of the Simonton Economic Development Corporation B held on October 9, 2024 at 6:00 PM.

1. **Call to Order**

Called to order by Board President Kelli Matula at 6:14 p.m.

2. **Public Comments**

There were no public comments.

3. **Consider and Take Action on Consent Agenda**

- a. Draft EDC A and EDC B Minutes of July 30, 2024 Joint Session Meeting
- b. Draft EDC A and EDC B Minutes of August 14, 2024 Joint Session Meeting

Motion by Board Member Dub Sabrsula to approve meeting minutes.

Board Member Jake Strickland seconded the motion.

Ayes = 4

Nos = 0

Absent = Joey Cottle, Bubba Mullins and Sunni McKenny

4. **New Business**

a. **Budget**

Mayor Boudreaux stated that because of the budget that was adopted by the City Council, the money that comes in for EDC B is slated to go into the general fund which is illegal. Mayor Boudreaux hopes to get the budget corrected with City Council at the next meeting on October 22nd.

Budget amendments will need to be made for all spending.

Board Member Dub Sabrsula asked if we are in compliance. Mayor Boudreaux confirmed that we are not. Board Member Jake Strickland asked if this board has any liability for this non-compliance. Mayor Boudreaux stated, no, this board had nothing to do with the budget adoption.

Board Member Roberto Molina asked if EDC B can fund the zoning project? Mayor Boudreaux is to ask the City Attorney. Mayor Boudreaux asked the four board members present if there was any interest in funding the zoning project. Board Members Dub Sabrsula, Jake Strickland, Roberto Molina and Board

President Kelli Matula all agreed that they would vote to fund part of the zoning project. It was proposed that both EDC A and EDC B pay for half of the zoning project (split equitably) and the city pays the remaining half.

b. Strategy Planning

A discussion ensued regarding the importance of keeping the public informed. The best way to do this is:

- i. Send out a quarterly report to the public (i.e. an Activity Report)
- ii. Development of guidelines

Board Member Dub Sabrsula stated that he felt the function of the EDC is to help and to attract new businesses. Mayor Boudreaux suggested that we talk/survey the current business owners to see how they feel about Simonton. What are we doing right? What can we improve on? Is there anything they need from the city that would make things easier?

Board Member Dub Sabrsula stated that getting our zip code fixed would bring additional funds into the city (currently Wallis is getting those funds). Board Member Dub Sabrsula is to work on a possible solution. Mayor Boudreaux is going to supply Board Member Dub Sabrsula with the contact information of a couple of people that might be able to assist.

5. Schedule Next Meeting

November 13th 6:00 PM

Going forward, the 2nd Wednesday of every month will be designated for the EDC B monthly meeting.

6. Adjournment

Meeting adjourned by Board President Kelli Matula at 7:04 p.m. without objection.

Respectfully submitted,

Mayor Laurie Boudreaux

Nanci Mohr, City Secretary

