

CITY OF TAFT ECONOMIC DEVELOPEMENT CORPORATION  
MINUTES OF THE REGULAR MEETING  
June 7, 2016

Regular meeting of the City of Taft Economic Development Corporation, June 7, 2016, at 5:30 p.m. in the Council Chambers, 501 Green Avenue, Taft, Texas.

Present: David Smith, Denise Hitt, Shawn Cass, Noel Snedeker, Judy Fonville

Absent: Pattie Martinez, Leonard Vasquez

Visitors: Rolando Rodriguez, Donnie Sue Riojas, Ray De La Santos.

This meeting has been posted in accordance with Article 551.001, Texas Open Meetings Act, with a quorum present.

**Agenda Item #2 – Approve the Minutes of the Regular Meeting of May 3, 2016**

Noel Snedeker moved and Denise Hitt seconded the motion to approve the minutes of the regular meeting of May 3, 2016 . Motion passed unanimously.

**Agenda Item #3 – Discuss, Consider and Act on the Treasurer’s Report**

- a. Wells Fargo Checking Account  
Balance in the checking account is \$74,774.23 as of May 31, 2016. Prosperity Bank Account balance \$8,995.57
- b. Security Service Certificates of Deposit  
There are two Certificates of Deposits in the amount of \$26,890.00 and \$52,666.43
- c. Savings Account  
There is \$3,392.09 in the savings account
- d. Accounts Payable  
SMMP Invoice #4022, Check #1176 in the amount of \$3,000.00  
Taft EDC to Prosperity Bank Account, Check #1179 in the amount of \$3,000.00  
Sales Tax Pending:  
May, 2016 in the amount of \$9,687.45
- e. Prosperity Bank Loan Balance - \$357,857.32

Shawn Cass moved and Denise Hitt seconded the motion to approve the Treasurer’s Report. Motion passed unanimously.

**Agenda Item #4 – Public Comments**

Mr. Rolando Rodriguez asked the Board the makeup of the Board i.e. business, private citizen, and what capacity does each indivial serve on the Board. Mr. Smith listed each Board member by name, residence, and what capacity they held on the Board. After some discussion, Mr. Smith stated to Mr. Rodriguez that this item can be discussed in a Taft City Council meeting as an agenda item if necessary.

**Agenda Item #5– Expiring Terms of the City of Taft Economic Development Corporation members.**

Denise Hitt moved and Shawn Cass seconded the motion to recommend to the Taft City Council; David Smith, Judy Fonville, and Pattie Martinez be reappointed for an additional two (2) year term on the City of Taft Economic Development Corporation. Motion passed unanimously.

**Agenda Item #6 – Legal Services for the City of Taft Economic Development Corporation**

Noel Snedeker moved the Denise Hitt seconded the motion to table item until the July regular meeting. Motion passed unanimously.

**Agenda Item #7 – Performance of Grounds Maintenance for the City of Taft Economic Development Corporation**

Noel Snedeker moved and Denise Hitt seconded the motion to place an ad in the San Patricio County Newspaper for ground maintenance on the Toland Road Property. Motion passed unanimously.

**Agenda Item #8 – Green Avenue Medical Building Demolition/Completion**

Mr. Ray De La Santos updated the Board on the company doing the demolition of the building

**Agenda Item #9 – Allocation of Funds for City of Taft Street Improvements**

This item will be discussed during the 2017-2018 budget

**Agenda Item #10 – Update on City of Taft Economic Development Corporation Logo & Brand**

The Logo & Brand for the Taft Economic Development Corporation was presented to the Taft City Council and approved.

Denise Hitt moved and Judy Fonville seconded the motion to purchase business cards for the Board President. Motion passed unanimously.

**Agenda Item #11 - Closed Session**

President Smith declared that the City of Taft Economic Development Corporation on June 7, 2016 at 6:10 p.m. to be in closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.00 et. Seq.

**Agenda item #12 – Reconvened from Closed Session – The Board will take appropriate action on items, if necessary, as discussed in Closed Session.**

President Smith declared the meeting open to the public at 6:21 p.m. on June 7, 2016.

No Action

**Agenda Item #13 – Agenda Items for the Next Regular meeting July 5, 2016**

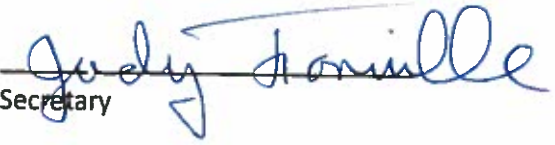
- a. By-Laws
- b. Grounds Maintenance and Mowing for the Taft Business Park
- c. Green Ave. Building

d. Preliminary Budget

Agenda Item #14 – Adjourn

Denise Hitt moved and Judy Fonville seconded the motion to adjourn. Motion passed unanimously.

ATTEST:

  
Secretary