

**CITY OF TAFT ECONOMIC DEVELOPEMENT CORPORATION**  
**MINUTES OF THE REGULAR MEETING**  
**March 3, 2016**

Regular meeting of the City of Taft Economic Development Corporation, March 3, 2016, at 5:30 p.m. in the Council Chambers, 501 Green Avenue, Taft, Texas.

**Present:** David Smith, Denise Hitt, Shawn Cass, Noel Snedeker, Leonard Vasquez

**Absent:** Pattie Martinez, Judy Fonville

**Visitors:** Ray De Los 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 February 2, 2016**

Noel Snedeker moved and Denise Hit seconded the motion to approve the minutes of the regular meeting of February 2, 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 \$101,719.81 as of February 29, 2016. Prosperity Bank Account balance \$8,330.38
- b. Security Service Certificates of Deposit  
There are two Certificates of Deposits in the amount of \$26,843.17 and \$52,594.41
- c. Savings Account  
There is \$3,391.24 in the savings account
- d. Accounts Payable  
SMMP Invoice #4018, Check #1167 in the amount of \$3,211.42  
Taft EDC to Prosperity Bank Account, Check #1168 in the amount of \$3,000.00  
Medina Consultants, Invoice 16-156, Check #1166 in the amount of \$1,500.00
- e. Sales Tax Pending:  
February 2016 in the amount of \$11,035.86
- f. Prosperity Bank Loan Balance - \$362,120.34

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

**Agenda Item #4 – Public Comments**

None

**Agenda Item #5– Presentation by Brito-Rodriguez for Architectural Services for City of Taft Economic Development Corporation**

Agenda item tabled until next regular meeting, April, 2016

**Agenda Item #6 – Cravey Real Estate Service, Inc.**

The Board has decided to wait on any decision with Cravey Real Estate Services, Inc. until the 104 acres is zoned. The City of Taft Economic Development Corporation is not in a position to do anything further with the property until this process is complete.

**Agenda Item #7 – Union Pacific Rail Spur**

Mr. Smith talked to the owners who purchased one-half of the Ritchie Gin property. Mr. Smith told the owners that the City of Taft Economic Development Corporation is not in a position to do anything with the 104 acres until the process of zoning is complete.

**Agenda Item #8 – Green Avenue Medical Building**

The deed to the property was filed and recorded with the San Patricio County Clerk's office on February 17, 2016. The property now belongs to the City of Taft Economic Development Corporation.

**Agenda Item #9 – Logo & Brand**

Denise Hitt moved and Shawn Cass seconded the motion to contact MDR to do a preliminary proposal to determine the cost for development of a brand and logo for the City of Taft Economic Development Corporation. Motion passed unanimously.

**Agenda Item #10 - Closed Session**

President Smith declared that the City of Taft Economic Development Corporation on March 3, 2016 at 6:26 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 #11 – 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 6:47 p.m. on March 3, 2016.

Denise Hitt moved and Leonard Vasquez seconded the motion to have Ray De Los Santos pursue additional interpretation of the survey of the Toland Road Property.

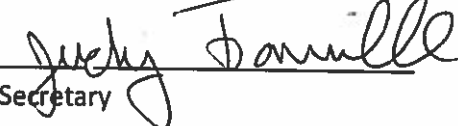
**Agenda Item #12 – Agenda Items for the Next Regular meeting April 5, 2016**

- a. Brito-Rodriguez Architectural Services
- b. Union Pacific Rail Spur
- c. Medical Building
- d. Logo and Brand

**Agenda Item #13 – Adjourn**

Shawn Cass moved and Denise Hitt seconded the motion to adjourn. Motion passed unanimously.

ATTEST:

  
Secretary