



AGENDA

BOARD OF DIRECTORS MEETING

TUESDAY, NOVEMBER 15, 2022, 10:00 A.M.

ATHENS PARTNERSHIP CENTER

DEREK D. DANIELS CONFERENCE ROOM

201 W CORSICANA ST.

ATHENS, TX 75751

§ Randy Jones-President

§ Donna Meredith-Vice President

§ Mark Ferrell-Secretary

§ Cliff Bomer-Treasurer

§ Danny Tidmore - Director

§ Tim Maxfield-Director

§ Joe Mike Murphy - Director

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1. Call to Order
 2. Declaration of Conflict of Interest
 3. Public Communications

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Board President. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Board regarding a non-agenda item may do so pursuant to the same time constraints as agenda items. The Board will not comment on items not on the agenda; however, the Board may refer the item to staff for research, resolution or referral of the matter to the Board as a future agenda item.”

4. Consider discussion and possible action for approval of minutes for October 18, 2022 regular board meeting
5. Consider discussion and possible action regarding October 2022 financials—Executive Director Joanie Ahlers
6. Presentation of award to Mr. John Trent for his years of service to the AEDC- AEDC Board President Randy Jones
7. Consider discussion and possible action regarding Alliance Towing Performance Agreement total project amount- Executive Director Joanie Ahlers

8. Consider discussion and possible action for appointment of Grant Review Committee members for FY23- Executive Director Joanie Ahlers
9. Director's Update
10. Executive Session: Pursuant to the Texas Government Code: Section 551.072 – Deliberation regarding real property – to deliberate the purchase, sale, exchange, lease or value of real property
11. Consider discussion and possible action concerning items discussed under agenda item #10
12. Director's request for future agenda items
13. Adjournment

Valerie A. Franklin

Removed