



AGENDA

BOARD OF DIRECTORS MEETING	§ Randy Jones- Vice President
TUESDAY, OCTOBER 18, 2022, 10:00 A.M.	§ Donna Meredith-Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Mark Ferrell - Director
ATHENS, TX 75751	§ Joe Mike Murphy-Director

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. Introduction of new board member Tim Maxfield – Director Danny Tidmore
5. Consider discussion and possible action for Election of Officers – Executive Director Joanie Ahlers
6. Consider discussion and possible action for approval of minutes for September 20, 2022 regular board meeting
7. Consider discussion and possible action regarding September 2022 financials– Executive Director Joanie Ahlers
8. Consider discussion and possible action authorizing the Board President to enter into an engagement with Brooks, Watson and Co., PLLC for auditing services – Executive Director Joanie Ahlers

9. Spec building update – Spec Building committee
10. Consider discussion and possible action regarding engagement of a civil engineer for the Industrial Drive sewer line relocation and sitework.- Executive Director Joanie Ahlers
11. Consider discussion and possible action regarding appointment of Investment committee- Executive Director Joanie Ahlers
12. Consider discussion and possible action for appointment of Grant review committee members – Executive Director Joanie Ahlers
13. Consider discussion and possible action regarding the development and appointment of a Real Estate Committee – Executive Director Joanie Ahlers
14. Presentation of the development projects listing from DSC weekly planning meetings- Executive Director Joanie Ahlers
15. Consider discussion and possible action regarding Business Assistance Grant funding for signage.
16. Director’s Update – Executive Director Joanie Ahlers
17. Director’s request for future agenda items
18. Adjournment

Valerie A. Franklin

Removed