



AGENDA  
BOARD OF DIRECTORS SPECIAL MEETING  
TUESDAY, JUNE 7, 2022, 10:00 A.M.  
ATHENS PARTNERSHIP CENTER  
DEREK D. DANIELS CONFERENCE ROOM  
201 W CORSICANA ST.  
ATHENS, TX 75751

§ John Trent- President  
§ Randy Jones- Vice President  
§ Donna Meredith-Secretary  
§ Cliff Bomer-Treasurer  
§ Danny Tidmore-Director  
§ Mark Ferrell - 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 regarding the approval of minutes from AEDC board meeting for May 17, 2022
5. Presentation and discussion for the proposed budget for FY 2023
6. Consider discussion and possible action regarding bid for drainage project
7. Board of Director’s request for future agenda items

8. Adjourn

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Valerie A. Franklin

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Removed