



AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS REGULAR MEETING	§ John Trent-Vice-President
TUESDAY, FEBRUARY 16, 2021 10:00 A.M.	§ Randy Jones- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Donna Meredith-Director
ATHENS, TX 75751	§ Morgan Jones-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. Consider discussion and possible action regarding the approval of Minutes from AEDC board meeting for January 19, 2021.
5. Consider discussion and possible action regarding the approval of January 2021 Financials – Joanie Ahlers – Director
6. Consider discussion and possible action concerning AEDC Audit Report – Kent Willis PB&H
7. Consider discussion and possible action concerning Biomerics Draw request #13
8. Consider discussion and possible action concerning a resolution for SBI land sale
9. Consider discussion and possible action regarding Title Company

10. Consider discussion and possible action regarding LJA Engineering
11. Consider discussion and possible action regarding AEDC Board Member resignation and appointment process
12. Executive Session: Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property
13. Consider discussion and possible action concerning items discussed under Agenda #12
14. Director's Update
15. Board of Director's request for future agenda Items
16. Adjourned

Valerie A. Franklin

Removed