



AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS REGULAR MEETING	§ John Trent-Vice-President
TUESDAY AUGUST 17, 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	§ Mark Ferrell-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 July 2021.
5. Consider discussion and possible action regarding 3rd quarter reimbursable expenditures, quarterly administrative fee and payroll expenses.
6. Consider discussion and possible action regarding the approval of July 2021 Financials – Mandie Quigg – Finance Director
7. Discuss AEDC capital projects for 2021/2022 fiscal year budget.

8. Director's Update
9. Executive Session Pursuant to the Texas Government Code: Section 551.072-
Deliberation Regarding Real Property – to deliberate the purchase, exchange, lease
or value of real property.
10. Consider discussion and possible action from Item 9- Executive Session
11. Board of Director's request for future agenda items
12. Adjourn

Valerie A. Franklin

Removed