

Minutes of the Meeting of the  
BOARD OF DIRECTORS  
of the  
HILLSBORO ECONOMIC DEVELOPMENT CORPORATION (HEDC)  
Wednesday, June 1, 2016

Members Present:

Mike McDonald, President  
Billy Don Curbo, Sec./Treas.  
Kennie Nowlin, Director  
Natasha Sawyer, Director  
Bill Siddons III, Director

Members Absent:

Marc Young, Vice President  
Jack Gannon, Director

Staff Present:

Arthur Mann, EDC Administrator

Others Present:

Mayor Edith Omberg, City Manager Frank Johnson, County Attorney David Holmes

Agenda Item 1: Call Meeting to Order.

President McDonald called the meeting to order at 12:08 p.m.

Agenda Item 2: Call Roll.

Mr. Mann called roll and reported a quorum.

Agenda Item 3: Review and Approve Meeting Minutes from April 29, 2015.

Director Sawyer moved and Director Nowlin seconded a motion to approve the minutes. The motion passed by a unanimous vote.

Agenda Item 4: Administrator's Report.

Mr. Mann updated the board on monthly sales tax and financial reports and a farm report provided by Rodney Schronk.

Agenda Item 5: Executive Session, if any, Regarding Any Item Posted Below for which an Executive Session is Authorized by Chapter 551, Texas Government Code.

President McDonald convened the Board into Executive Session at 12:18 p.m. for the purpose of considering Economic Development Matters.

- a. Economic Development (Section 551.087) Project 10/20, IKO, Project Golden Chariot, Project Taste Bud, Project Trim, Project WE
- b. Consultation with Attorney (Section 551.071)
- c. Personnel (Section 551.074)

Agenda Item 6: Reconvene into Open Session and Deliberate and Act on Matters Discussed in Executive Session, if Any.

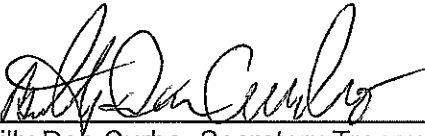
President McDonald reconvened the Board into open session at 1:02 p.m.


Director Nowlin moved and Director Siddons seconded a motion to increase the administrator's salary five-percent effective the start of the 2016-2017 budget year October 1, 2016.

Agenda Item 7: Adjourn.

There being no further business, Director Nowlin moved and Director Sawyer seconded a motion to adjourn the meeting. The motion passed by unanimous vote, and the meeting was adjourned at 1:04 p.m.

ATTEST:

  
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Billy Don Curbo, Secretary Treasurer

  
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Mike McDonald, President