

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION

MINUTES

WEDNESDAY, MAY 19, 2021, 4:00 P.M.

BOARD MEMBERS PRESENT: Jim Bardwell, Mark Carpenter, Luke Kimbrough, John Paul Tallent, Laura Talley, Ricky Tow (Interim Executive Director), and Amanda Nobles (Consultant)

1. CALL TO ORDER:

The meeting was called to order by Jim Bardwell at 4:02 p.m.

2. CITIZENS COMMENTS:

- a. Thomas Myers, Longview Roofing, addressed the issues of the roof on GCCE Building. Mr. Myers said the building was built for a flat roof. Mr. Myers recommended that the roof be replaced with a flat, TPO roof with an 8" slope be installed. The Board requested that Mr. Myers submit a bid for his recommendation.
- b. Mr. Cedric Clark (Superintendent of Gladewater ISD) and Mr. Derrick Floyd (Gladewater High School principal) spoke about the positive effects of a training program between Gladewater ISD and OTI. Gladewater ISD requested that GEDCO pay for the training at \$250.00 per student.

3. ACCEPTANCE of April 21, 2021 Regular Meeting Minutes. John Paul Tallent made a motion to accept the minutes as printed. Mark Carpenter seconded. Motion carried 5-0.

4. ACCEPTANCE of April 2021 Accountant's Compilation reports. Mark Carpenter made a motion to accept the minutes as printed. Laura Talley seconded. Motion carried 5-0.

5. CONSIDERATION and possible action on checks written over \$2,000.00. Checks were approved for:

- a. Seasonal Landscaping. John Paul Tallent made a motion to pay Seasonal Landscaping \$16,110.00 for the brick street repairs. Luke Kimbrough seconded. Motion carried 4-1.
- b. Don Allman, CPA. Laura Talley made a motion to pay Don Allman, CPA, \$6,000 for the 2020 financial audit. Mark Carpenter seconded. Motion carried 5-0.

6. CONSIDERATION and possible action on Lee Library. Thomas Myers, Longview Roofing, presented his recommendations for repairing the roof on the Lee Library. He recommended that the air conditioners be placed on the roof. The roof he is recommending has a 36-month warranty plus you may purchase an additional 20-year warranty on all repairs. Jessie Hawkins, an independent architect, recommended that the roof be replaced with a flat roof using the metal and TPO roof option. Mark Carpenter made a motion to table this item. Luke Kimbrough seconded. Motion carried 5-0.

7. CONSIDERATION and possible action on 2020 Audit Report from the accounting firm of Donald L. Allman, CPA. We received an approved audit from Mr. Allman. Changes were created in June 2020 which have corrected any procedural deficiencies. Luke Kimbrough made a motion to approve the audit as printed. Mark Carpenter seconded. Motion carried 5-0.

8. EXECUTIVE SESSION: Convene into Executive Session in compliance with Section 551.087 of the Local Government Code to discuss economic development incentives related to:

- a) Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project JaLa

The Board recessed into Executive Session at 4:39 p.m.

The Board reconvened into open session at 5:13 p.m. and took no action.

9. CONSIDERATION of items for placement on future agenda: GISD/OTI training; Airport fuel system; Red Rock Museum; Lee Library; and roof on GCCE building.
10. ADJOURN

Mark Carpenter made a motion to adjourn at 5:22 p.m. Luke Kimbrough seconded. Motion carried 5-0.

Jim Bardwell, GEDCO President

ATTEST:

Laura Talley, GEDCO Secretary/Treasurer