



Meeting of the BEEDC Board of Directors  
June 13, 2024, 5:30 p.m.  
144 Wilcox Drive Eddy, Texas 76524  
Minutes

1. Meeting called to order at 5:30 pm per Darrin Weaver, President

EDC members present: Anthony Duty, W. C. Whorton, Patsy Duty-Treasurer, Colton Smith, Kent Manton-Secretary, and James Tolbert.

City employees present: Pam Combs-City Secretary

2. Citizen Presentations

The Board of Directors welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up before the meeting begins. Speakers are limited to five (5) minutes each. The Board of Directors cannot respond to matters not listed on the agenda until a future meeting.

None

3. Approval of Minutes

Discuss, consider, and possibly take action to approve the minutes from the February 15, 2024 Inaugural Meeting of the Bruceville-Eddy Economic Development Corporation.

No action taken

4. Secretary's Report – Kent Manton, City Administrator

5. Officer Change Election

At the request of Director Colton Smith, Directors to discuss, consider, and possibly take action to elect a new Treasurer of the Bruceville-Eddy Economic Development Corporation for the remainder of the year.

Motion made by James Tolbert to keep Patsy Duty at the EDC treasurer, 2<sup>nd</sup> by W C Whorton, yeas 7, nays 0, motion passes.

6. Lorena EDC Tour – Lessons Learned

Directors to discuss, consider, and possibly taken action on the May 2024 tour of the Lorena EDC; discussion on ideas and lessons learned from the experience.

BEEDC had the chance to observe the Lorena EDC. President Weaver discussed some of the highlights from the tour.

7. Comprehensive Plan Review

Directors to discuss, consider, and possibly taken action desired revisions to the City of Bruceville-Eddy 2011 comprehensive plan; discuss strategies and ideas that will shape the future of Bruceville-Eddy as we begin to experience growth.

Per Mr. Weaver the comprehensive plan needs to be revised and updated, because it 13 years old. (Chapter 4). Mr. Weaver ask the EDC board members to take a look at the plan and talk to the community to see what changes they might like for their town. He will put them together, and present it to the city council.

