



**Meeting of the BEEDC Board of Directors  
May 13, 2025, 6:00 p.m.  
144 Wilcox Drive Eddy, Texas 76524  
Council Chambers**

**Please mute your phones and computers to avoid any interference during the meeting**

**1. Call to Order – Darrin Weaver, President**

- a) Greetings
- b) Invocation
- c) Pledge of Allegiance
- d) Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- e) Roll Call

**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.

**3. Approval of Minutes**

Discuss, consider, and possibly take action to approve the minutes from the February 11, 2025 Meeting of the Bruceville-Eddy Economic Development Corporation.

**4. Treasurer’s Report – Patsy Duty, Treasurer**

**5. Assistant Secretary’s Report – Kent Manton, City Administrator**

**6. Streaming of Meetings**

Directors to discuss, consider, and possibly take action on the streaming future BEEDC meetings online via YouTube.

**7. Project Preparation and Research Updates**

Directors to discuss, consider, and possibly take action on individual Director research, preparation, and feasibility assignments.

**8. City Slogan/Motto Discussion**

Directors to discuss, consider, and possibly take action on a recommendation to City Council to amend the existing city slogan/motto of “Rising Into the Future”.

**9. Program/Project Discussion**

Directors to discuss, consider, and possibly take action on the establishment of a general program; discuss strategies and ideas that will create/retain primary jobs.

**10. Adjournment**






*For the safety of citizens, board members, and staff, upon adjourning of the BEEDC meeting, citizens/visitors are asked to exit the building through the front entrance to City Hall immediately. Any bags, backpacks, purses, etc., that are being brought into the meeting room are subject to security screening. Anyone (citizens, visitors) attending a board meeting will be subjected to a metal detector screening before entering the meeting room.*

All items on the agenda are for discussion and/or action. The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The city is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at least 48 hours in advance. Please contact the City Administrator at (254) 859-5700 or fax at (254) 859-5779 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Bruceville-Eddy Economic Development Corporation is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the official notice case, at City Hall in the City of Bruceville-Eddy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 10th day of April, 2025 at 5:00 pm. and remained so posted, continuously, for at least 72 hours proceeding the scheduled time of said Meeting.

  
Kent Manton, BEEDC Assistant Secretary  
City of Bruceville-Eddy, Texas

Date: 4/10/2025







**Meeting of the BEEDC Board of Directors  
February 11, 2024, 6:00 p.m.  
Minutes**

**1. Meeting called to order by Darrin Weaver, President at 6:00 pm**

**EDC Directors present: James Tolbert -Vice-President, Patsy Duty- Treasurer, Sonja Prater, C. W. Whorton, Gayle Pyle, and Jimmy Marshall.**

**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.

**Ricky Wiggins spoke regarding the need for greater transparency and requested that the Board consider placing future meetings on YouTube.**

**3. Citizen Request for Consideration – Frank Warren**

Directors to discuss, consider, and possibly take action on development proposals for land generally located near the city limits of Bruceville-Eddy on CR 437 in Falls County, Texas

**No action taken. Frank Warren was wondering what the development plans were for the east side of the city.**

**4. Eagle Prairie Subdivision Community Forum - WBW Development**

The Board of Directors to receive a presentation from WBW Development on a Planned Development District (PDD) proposal for the Eagle Prairie housing development on property located at 901 Eagle Drive Eddy, Texas 76524, containing a total of 122.46 acres.

Members of the community are invited to engage with the Board and the developer as they solicit feedback and input into the proposed subdivision.

**No action taken. Adrienne Donstucci with WBW made a presentation and fielded questions from Directors regarding their current plans for this site.**

**5. Approval of Minutes**

Discuss, consider, and possibly take action to approve the minutes from the November 13, 2024 Meeting of the Bruceville-Eddy Economic Development Corporation.

**Motion made by James Tolbert to approve the minutes from the November 13, 2024 B-E EDC meeting, 2<sup>nd</sup> by Jimmy Marshall, yeas 7, nays 0, motion passes.**

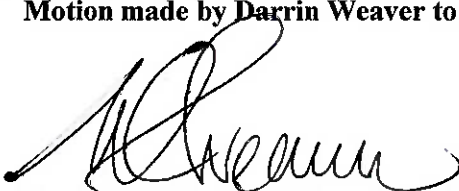
**6. Treasurer's Report – Patsy Duty, Treasurer**

**As of 1-31-2025 the balance of the account is \$29,538.56.**





7. **Assistant Secretary's Report – Kent Manton, City Administrator**  
Kent Manton provided an update on the grant application for a new comprehensive plan, progress on the new sewer system, as well as potential developments and business activity.
8. **2011 Comprehensive Plan Review**  
Directors to discuss, consider, and possibly take action on desired revisions to the City of Bruceville-Eddy 2011 comprehensive plan; review of recommended changes, discussion on strategies and ideas that will shape the future of Bruceville-Eddy as we begin to experience growth.  
**Motion made by Patsy Duty to take it off the agenda until after the grant company comes back, 2<sup>nd</sup> by C. W. Whorton, yeas 7, nays 0, motion passes.**
9. **Project Preparation and Research Updates**  
Directors to discuss, consider, and possibly take action on individual Director research, preparation, and feasibility assignments from November 2024.  
**No action taken. Mr. Weaver requested updates from his fellow Directors on the various ongoing research projects assigned at previous meeting.**
10. **Program/Project Discussion**  
Directors to discuss, consider, and possibly take action on the establishment of a general program; discuss strategies and ideas that will create/retain primary jobs, including the creation of handouts and infographics, both physical and digital, to highlight the economic advantages of doing business in Bruceville-Eddy.  
**No action taken**
11. **Adjournment**  
**Motion made by Darrin Weaver to adjourn at 8:19 pm, 2<sup>nd</sup> by Patsy Duty, yeas 7, nays 0, motion passes.**

  
\_\_\_\_\_  
Darrin Weaver, President

Attest:   
\_\_\_\_\_  
Pam Combs, Assistant Secretary



# First National Bank of Moody

Checking  
\*1659

Current Balance:  
\$37,443.76

Available Balance:  
\$37,443.76

Date	Description	Category	Amount	Balance
Tuesday, March 18, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 3/11/25 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 5287938		\$3,004.67	\$37,443.76
Wednesday, February 19, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 2/11/25 TRANSFER.EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 8410073		\$4,900.53	\$34,439.09
Wednesday, January 29, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 1/7/25 TRANSFER.EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 6795008		\$3,132.55	\$29,538.56
Thursday, December 19, 2024	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 12/10/24 TRANSFER.EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 4424421		\$3,807.45	\$26,406.01
Wednesday, November 20, 2024	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 11/05/24 TRANSFER.EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 7787800		\$3,948.05	\$22,598.56
Tuesday, October 29, 2024	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 10/08/24 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 6208683		\$3,426.57	\$18,650.51
Thursday, September 26, 2024	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 9/10/24 TRANSFER.EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 1899680		\$3,616.88	\$15,223.94
Friday, August 16, 2024	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 8/6/24 TRANSFER.EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 3225692		\$4,046.16	\$11,607.06
Wednesday, July 31, 2024	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 7/9/24 TRANSFER.EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 4978904		\$3,706.24	\$7,560.90
Monday, July 15, 2024	TX COMPTROLLER: CITY SALES AND USE TAX ALLOCATION ENDING 6/11/24 TRANSFER.EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 9320641		\$3,854.66	\$3,854.66


Transaction Range: January 01, 2024 - Pending

Printed: April 09, 2025 9:17AM




# Economic Development Corporation Report

City: Bruceville-Eddy / Fiscal Year: 2024 /  
Corporation Type: 4B

▼  Corporation's information

Corporation Name	Bruceville-Eddy Economic Development Corporation
Secretary of State File / Charter Number	0805607100
Contact Person	Kent Manton City Administrator
Address	144 Wilcox Drive Eddy 76524
Contact numbers	Phone: 254-859-5700 Fax: 254-859-5779
Corporation's fiscal year	From Oct 2023 To Sep 2024

▼  Corporation's primary economic development objective(s)

Job Creation/Job Retention  
Infrastructure Projects

▼ \$ Corporation's financial information

Corporation's fiscal year ending unrestricted fund balance or unrestricted retaining earnings:  
\$15,224.00

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Corporation's total revenues during the fiscal year

Sales Tax Revenue	\$15,224.00
State/Federal Grants and Matching Contributions	\$0.00
Rental/Lease/User Fees Income	\$0.00



Bond Proceeds/Loans Obtained	\$0.00
Other Revenues	\$0.00
TOTAL FISCAL YEAR REVENUES	\$15,224.00

**Corporation's total expenditures during the fiscal year in each of the following categories**

Personnel	\$0.00
Administration	\$0.00
Marketing and Promotion	\$0.00
Direct Business Incentives	\$0.00
Job Training	\$0.00
Debt Service	\$0.00
Capital Costs	\$0.00
Affordable Housing	\$0.00
Payments to Taxing Units	\$0.00
Other Expenditures	\$0.00
TOTAL FISCAL YEAR EXPENDITURES	\$0.00

▼

 Corporation's capital assets

None

▼

 Person Completing this Form

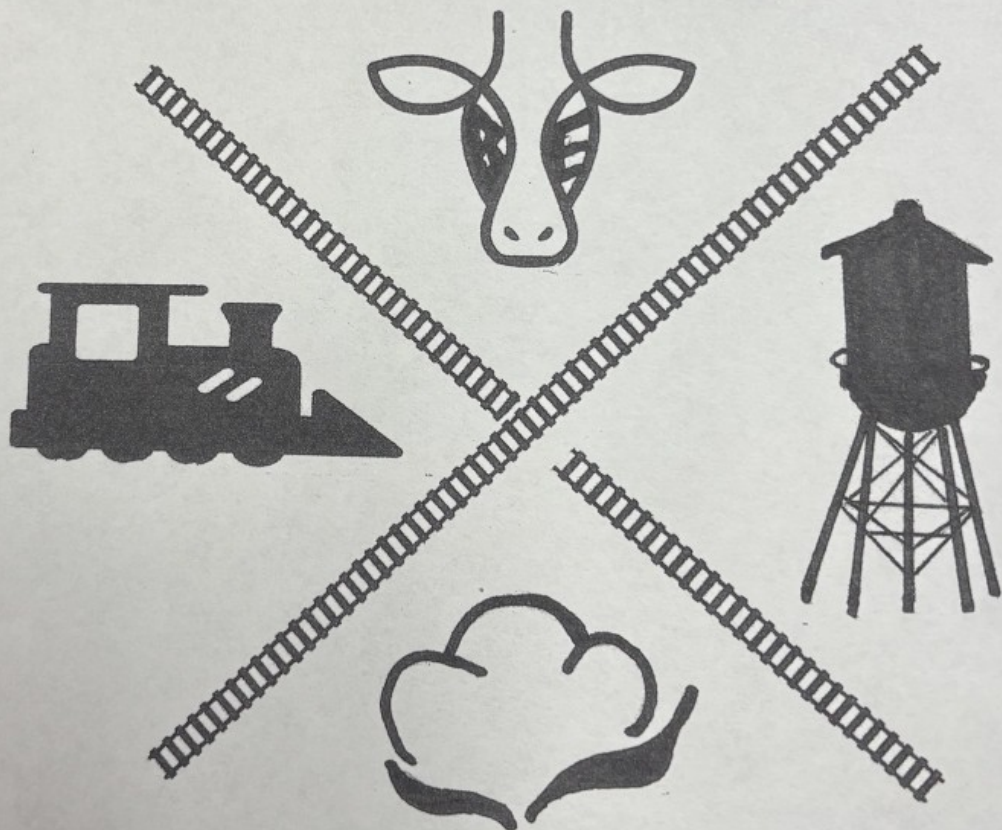
**Name:** Kent Manton, City Administrator

**Phone:** 254-859-5700



# **Bruceville. Eddy**

**Historic Crossroads**



**Of Texas**



## Vision

Bruceville-Eddy is a community committed to promoting cultural, social, economic and recreational opportunities while maintaining our small town, rural flavor.

## Mission

- Encourage each member of the community to participate and support decisions regarding planning for the growth and development of IH 35 expansion, sewer systems, safety of our citizens and zoning regulations.
- Foster business development by proactively attracting businesses and industries that will work in a cooperative partnership with the town.
- Integrate resources that will include green technology.
- Attract businesses that link community spirit and involvement with our schools and future leaders: This would include city youth centers, a newspaper, citizen/council quarterly planning meetings and educational programs for community outreach.
- Make available training for city council members.
- Implement grant services from federal and state programs.
- Develop a citizens' advisory committee to address volunteer programs implemented by a BE citizen core.
- Establish a solid waste development committee.
- Establish a community board to set forth guidelines for future businesses e.g. BEBA (Bruceville-Eddy Business Association).
- Encourage open dialog with librarians, teachers, administrators and citizens to preserve the history of our community.

## Motto

“Rising Into the Future”