



**Meeting of the BEEDC Board of Directors  
February 11, 2025, 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, nay 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.**

A handwritten signature in blue ink, appearing to read 'D. Weaver', written over a horizontal line.

Darrin Weaver, President

Attest: A handwritten signature in blue ink, appearing to read 'Pam Combs', written over a horizontal line.  
Pam Combs, Assistant Secretary

