

## Meeting of the BEEDC Board of Directors August 4, 2025, 2:00 p.m. Minutes

1. Meeting called to order by President Weaver at 2:00 pm
Present: Darrin Weaver, Patsy Duty, Gayle Pyle, and C. W. Whorton
Absent: James Tolbert, Sonja Prater, and Jimmy Marshall
This meeting was held during a council meeting and all council members were present

## 2. Citizen Presentations

The Board of Directors welcomes public comments at this point on items <u>not</u> 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. Joint Workshop with City Council

Directors to discuss and consider BEEDC budget, goals, and priorities with City Council.

Mr. Weaver, BEEDC President, said the EDC is working on presentation material, they are also working on the city monuments. Ms. Duty is working with Tx Dot on the monuments, but she needs to know from the council how big they want the monuments, what it is going to be made out of, the design, and etc.

He asked the city council about the status of the comprehensive plan.

Mr. Weaver ask for input from the city council to what direction do they want the EDC to go.

4. Adjournment

Motion made by C. W. Whorton to adjourn at 2:30 pm, 2<sup>nd</sup> by Patsy Duty, yeas 4, nay 0, absent 3, motion passes.

Darrin Weaver, President

Pam Combs Assistant Secretary