



**Meeting of the BEEDC Board of Directors
November 18, 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

- 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. Board of Directors' Oath of Office

Mayor Linda Owens or City Secretary will jointly administer the Oath of Office to the recently appointed Directors of the Bruceville-Eddy Economic Development Corporation.

4. Introduction of Newly Appointed Directors

Forum for newly appointed Directors Ginger Tolbert (Seat 1), C.W. Whorton (Seat 3), Patsy Duty (Seat 5), and Darrin Weaver (Seat 7) to introduce themselves to the community and Board.

5. Election of Officers

Directors to discuss, consider, and possibly take action to elect Officers, consisting of the President, Vice-President, Treasurer, and Secretary, of the Board of Directors for a one (1) year term; appointment of any assistants as may be needed.

6. Approval of Minutes

Discuss, consider, and possibly take action to approve the minutes from the May 13, 2025 and August 4, 2025 Meeting of the Bruceville-Eddy Economic Development Corporation.

7. Treasurer's Report – Patsy Duty, Treasurer

8. Economic Development Projects

Directors to discuss the brief changes within the economic development projects for the last quarter and current.



9. 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.

10. BEEDC Webpage Design

Directors to discuss, consider, and possibly take action on updating the BEEDC webpage.

11. Project Preparation and Research Updates

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

12. Selection of Meeting Dates for 2026

Directors to discuss, consider, and possibly take action to select dates and times for both regular quarterly meetings as well as the annual joint meeting with City Council.

13. 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 12th day of November, 2025 at 2:00 pm, and remained so posted, continuously, for at least 72 hours proceeding the scheduled time of said Meeting.

Pam Combs
Pam Combs, City Secretary
City of Bruceville-Eddy, Texas

11-12-25
Date:



**Meeting of the BEEDC Board of Directors
May 13, 2025, 6:00 p.m.
Minutes**

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

**Members present: Sondra Prater, Gayle Pyle, Patsy Duty, Darrin Weaver, and James Tolbert.
Absent- Jim Marshall and C W Whorton**

Staff present: Pam Combs

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 11, 2025 Meeting of the Bruceville-Eddy Economic Development Corporation.

Motion made by James Tolbert to approve minutes from the February 11, 2025 Meeting of the Bruceville-Eddy Economic Development Corporation, 2nd by Patsy Duty, yeas 5, nay 0, absent 2, motion passes.

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.

Motion made by James Tolbert to approve streaming future BEEDC meetings online via YouTube, 2nd by Sondra Prater, yeas 5, nay 0, absent 2, motion passes.

7. Project Preparation and Research Updates

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

Mr. Weaver called on each individual director to see what they had been working for the EDC.

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".

Motion made by Darrin Weaver to take this list that was presented to them tonight and combine it with the slogan list on the website and bring it to the city council to vote on a new slogan, 2nd by Sondra Prater, yeas 5, nay 0, absent 2, motion passes.



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.

Mr. Weaver requested clarification on the question from Mr. Manton.

10. Adjournment

Motion made by James Tolbert meeting adjourn at 6:54 pm, 2nd Gayle Pyle, yeas 5, no 0, absent 2, motion passes.

Darrin Weaver, President

Attest: _____
Pam Combs, Assistant Secretary



**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

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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, 2nd by Patsy Duty, yeas 4, nay 0, absent 3, motion passes.

Darrin Weaver, President

Attest: _____

Pam Combs, Assistant Secretary

First National Bank of Moody

Checking
*1659

Current Balance:
\$62,070.51

Available Balance:
\$62,070.51

Date	Description	Category	Amount	Balance
Friday, October 24, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 10/7/25 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 1447715		\$3,242.49	\$62,070.51
Monday, September 15, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 9/9/25 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 2046211		\$4,245.19	\$58,828.02
Monday, August 11, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 8/5/25 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 6193456		\$3,640.92	\$54,582.83
Tuesday, July 29, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 7/8/25 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 5038204		\$3,101.11	\$50,941.91
Wednesday, June 18, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 6/10/25 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 6198387		\$3,118.76	\$47,840.80
Thursday, May 22, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 5/6/25 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 3580616		\$4,415.81	\$44,722.04
Monday, April 28, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 4/8/25 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 2477932		\$2,862.47	\$40,306.23
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

Transaction Range: October 01, 2024 - Pending

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