



**Meeting of the BEEDC Board of Directors
February 17, 2026, 4:00 p.m.
144 Wilcox Drive Eddy, Texas 76524
Council Chambers**

**Meetings are available to watch on our YouTube Channel:
Search for “The City of Bruceville-Eddy” and click the subscribe button.**

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. Approval of Minutes

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

4. Treasurer’s Report – Patsy Duty, Treasurer

5. City Administrator’s Report – Lawrence Cutrone

- a) Sewer Project Update
- b) Development Update
- c) Comprehensive Plan Update

6. Economic Development Project Priorities 2026-2027

Directors to discuss, consider, and possibly take action on EDC project priorities for 2026-2027.

7. EDC Board Member Updates

Discuss, consider, and possibly take action on individual Director research, preparation, and feasibility assignments.

- a) City and EDC website
- b) Market Street development and improvement
- c) BE city signage and promotional highway monuments
- d) BE EDC Promotional brochures and materials
- e) Park(s)



8. 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.

9. 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.

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 9th day of February, 2026 at 5:00 pm, and remained so posted, continuously, for at least 72 hours proceeding the scheduled time of said Meeting.

Renee Flores
Renee Flores, City Secretary
City of Bruceville-Eddy, Texas

2/9/2026
Date:



First National Bank of Moody

Checking
*1659

Current Balance:
\$71,644.26

Available Balance:
\$71,644.26

Date	Description	Category	Amount	Balance
Thursday, January 22, 2026	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 1/6/26 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 4068854		\$3,166.49	\$71,644.26
Thursday, December 18, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 12/9/25 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 9100265		\$3,110.59	\$68,477.77
Friday, November 14, 2025	TX COMPTROLLER: EDC CITY SALES AND USE TAX ALLOCATION ENDING 11/4/25 TRANSFER. EM-INTERNET TRANSFER FROM CHK 5320 TO CHK 1659 7422242		\$3,296.67	\$65,367.18
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

Transaction Range: October 01, 2025 - Pending

Printed: February 05, 2026 8:39AM



Meeting of the BEEDC Board of Directors
November 18, 2025, 6:00 p.m.
144 Wilcox Drive, Eddy, Texas, 76524
Council Chambers
Minutes

1. Meeting called to order at 6:03 pm by Darrin Weaver, President.

EDC Directors present: Darrin Weaver, Jim Marshall, C W Whorton, Gale Pyle, Sondra Prater, Patsy Duty, and Ginger Tolbert

City Staff present: Renee Flores and Pam Combs, City Secretary

C W Whorton gave the invocation.

2. Citizen Presentations

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There were no public comments.

3. Board of Directors Oath of Office

City Secretary Renee Flores jointly administered the Oath of Office to Ginger Tolbert, C W Whorton, Darrin Weaver and Patsy Duty, as the recently appointed Board of 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.

Ginger Tolbert: 30 years water and wastewater experience

Patsy Duty: 76 years in Eddy, Retired from Eddy Water department

Darrin Weaver: Department of Defense, owner of Eagles Landing

C W Whorton: Business, Construction.

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.

Motion made by Patsy Duty for Darrin Weaver to remain President, 2nd by C W Whorton, yeas 7, nay 0, motion passed.

Motion made by Darrin Weaver for Patsy Duty to remain Treasurer, 2nd by Ginger Tolbert, yeas 7, nay 0, motion passed.

Motion made by Darrin Weaver for Sonda Prater to remain Secretary, 2nd by C W Whorton, yea 7, nay 0, motion passed.



Motion made by Darrin Weaver to nominate C W Whorton to be Vice President, 2nd by Jim Marshall, yeas 7, nay 0, motion passed.

6. Approval of Minutes

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

Motion made by Patsy Duty to approve minutes for the May 13, 2025 and August 4, 2025 meetings of the Bruceville-Eddy Economic Development Corporation with the correction to Gale Pyle's name, 2nd by Gale Pyle, yeas 7, nay 0, motion passed.

7. Treasurer's Report – Patsy Duty, Treasurer

As of October 24, 2025 the account has \$62,070.51.

8. Economic Development Projects

Directors to discuss the brief changes within the economic development projects for the last quarter and current. **Each Director was given a ballot to rate EDC priorities and turned into the City Secretary.**

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.

The board discussed involving the new City Administrator once he starts in his new position. Mrs. Flores stated the city is still waiting for results on a pending grant application for a Comprehensive Plan Review. Directors agreed to move forward with what they have and make revisions where needed. CW Whorton will work on revisions. The board also discussed a possible January workshop to work on the comprehensive plan.

10. BEEDC Webpage Design

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

Darrin Weaver and Sonda Prater will meet with the new City Administrator and City Secretary Renee Flores on possible vendors for webpage updates.

11. Project Preparation and Research Updates

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

Directors also gave updates on projects. The board also discussed that C W Whorton will work on the Comprehensive Plan review and revisions. Darrin Weaver will gather photos of the city, work on brochures, and the website. Patsy Duty will continue to work on monuments and Sonda Prater will work on website and help with parks.

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.



Motion made by Ginger Tolbert to approve February 17, 2026 at 6 pm as the next meeting and the board to wait until then to schedule the rest of the year's meetings, 2nd by C W Whorton, yeas 7, nay 0, motion passed.

13. Adjournment

Motion made by Gale Pyle to adjourn meeting at 7:04 pm, 2nd by Patsy Duty, yeas 7, no 0, motion passed.

Darrin Weaver, President

Minutes Prepared by: Sondra Prater, BEEDC Secretary

Minutes Approved on: _____