



## **EDC Minutes - 11 November 2024**

Caddo Mills Economic Development Board

Monday, November 11, 2024, at 6:00 PM CST to Monday, November 11, 2024 at 7:00 PM CST

(City Hall) 2313 Main Street Caddo Mills, Texas 75135

### **Agenda**

#### **I. CALL THE MEETING TO ORDER/ANNOUNCE THAT A QUORUM IS PRESENT**

*President Kevin Mills called the meeting to order at 6:00 pm CDT.*

*Members Present – President Kevin Mosher, Vice President Derrek Ruff, Board Members Lori Howell, Cody Hawkins, and Rosalyn Kelly.*

*Staff Present – John Hubbard and Guy Brown*

*Guests Present - Shelia Brown, Guy Brown, Chris Davies, Amy Johnson, Jimmy Willis*

*Absent: Laura Gallager*

#### **II. INVOCATION - Derrek Ruff gave the invocation**

#### **III. ACTION/DISCUSSION: Open Forum**

- Sheila Brown presented receipts for a mini grant for a total of \$5,030
- Greg Johnson, Jimmy Willis, and Amy Johnson presented business plan physical therapy clinic in Caddo Mills.

#### **IV. ACTION/DISCUSSION: Approve Minutes of Previous Meeting Held on October 7, 2024.**

*Motion by Cody Hawkins, seconded by Lori Howell, to approve the October 7, 2024, minutes of the Caddo Mills Economic Development Corporation. The motion carried unanimously.*

#### **V. ACTION/DISCUSSION: Approve Financial Report**

*Motion by Cody Hawkins, seconded by Lori Howell, to approve the October 2024 financial report. The motion carried unanimously.*

#### **VI. ACTION/DISCUSSION: Presentation from Josh Rutledge, HomeRun Properties, LLC on development opportunities in Caddo Mills.**

*Mr. Rutledge was not present due to a family emergency.*

#### **VII. ACTION/DISCUSSION: Discuss and consider payment to TL Electric in the amount of \$125 to connect electrical power to the marquee sign.**

*Motion by Cody Hawkins, seconded by Lori Howell, to reimburse Derrek Ruff for payment on hookup of power. The motion carried unanimously.*

**VIII. ACTION/DISCUSSION: Discuss and consider Marquee policy.**

*Motion by Kevin Mosher, seconded by Cody Hawkins, to approve the marquee policy contingent of rate chart being provided by Derrek Ruff. The motion carried unanimously.*

**IX. ACTION/DISCUSSION: Discuss and consider payment to Hunt Couty Tax Office in the amount of \$1,397.97 for payment of property taxes owned by Caddo Mills EDC at 2404 Second Street and 4569 FM 1565.**

*Motion by Cody Hawkins, seconded by Rosalyn Kelly, to approve payment to Hunt Couty Tax Office in the amount of \$1,397.97 for payment of property taxes owned by Caddo Mills EDC at 2404 Second Street and 4569 FM 1565. The motion carried unanimously.*

**X. ACTION/DISCUSSION: Discuss and consider Awarding a bid in an amount not to exceed \$10,500 to construct a fence at 2404 2nd Street.**

*Motion by Cody Hawkins, seconded by Lori Howell, to award a bid in an amount not to exceed \$10,500 to Galaxy, LLC, to construct a fence at 2404 2nd Street. The motion carried unanimously.*

**XI. ACTION/DISCUSSION: Discuss and consider approving a contribution of funds to support the City of Caddo Mills Christmas Tree.**

*Motion by Cody Hawkins, seconded by Lori Howell, to approve a contribution of up to \$2,000 to support the City of Caddo Mills Christmas Tree. The motion carried unanimously.*

**XII. ACTION/DISCUSSION: Discuss and consider establishing a community-focused event aimed at increasing local business awareness and engagement among community members.**

*Motion by Derreck Ruff, seconded by Cody Hawkins, to approve a community-focused event using the company Eventzees. The motion carried unanimously.*

**XIII. ACTION/DISCUSSION: Receive a report from John Hubbard and Guy Brown on Economic Development Corporation activities.**

*No action was taken.*

**XIV. ACTION/DISCUSSION: Discuss and consider potential candidates to fill vacancies on the Economic Development Corporation (EDC) Board.**

*No action was taken.*

**XV. EXECUTIVE SESSION: In accordance with the Texas Government Code, Section 551.001, et. Seq., the Economic Development Corporation committee will recess into Executive Session (Closed Meeting) to discuss the following:**

- Discuss and consider Economic Development Specialist candidates.

**XVI. RECONVENE INTO REGULAR SESSION:**

In accordance with Texas Government Code, Section 551.001, et.seq., the Economic Development Corporation committee will reconvene into Regular Session to take any action necessary regarding the following items discussed in Executive Session:  
Economic Development Specialist candidates.

*The Board did not convene into Executive Session.*

**XVII. FUTURE AGENDA ITEMS**

- Next meeting will be held 9 of December 2024

**XVIII. ADJOURN** – *The meeting adjourned at 7:34 pm*

---

John Hubbard, Interim EDC Director

---

Kevin Mosher, President

**Date:** \_\_\_\_\_