



Minutes
Economic Development Corp.
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

July 2, 2019
6:30 p.m.

CALL TO ORDER

Chairman Mayor White called the meeting to order at 6:30 p.m. announcing a quorum of members present as follows:

Director Amber Munoz
Director Ann Smith
Director Vicki Harpe was absent
Director Pat Wirsing
Director Steve Groomer
Director Richard Huff was absent

Staff present included: City Manager Jeff James, City Secretary Amy Arnold, EDC Director Kyle Reeves, and Finance Director Krystal Crump. Council Members Paul Moore and Christina Grudzinski were present.

PUBLIC HEARING

- 1) Hold a **PUBLIC HEARING** and consider Economic Development Corporation Proposed Budget for Fiscal Year 2019-2020

Finance Director Krystal Crump presented the proposed EDC budget for Fiscal Year 2019-2020 (attached hereto).

Mayor White opened the Public Hearing at 6:35 p.m. No speakers were heard. Mayor White closed the Public Hearing at 6:37 p.m. with Director Groomer making the motion to close and Director Smith seconding the motion which carried unanimously.

ADJOURNMENT

With there being no further discussion Chairman Mayor White adjourned the meeting at 6:39 p.m.

Approved this 3rd day of September, 2019

Ronald A. White, Mayor

ATTEST:

Amy Arnold, City Secretary