



## EDC Meeting Minutes

Tuesday, February 14, 2017 at 6:30 p.m

City Hall Annex, 310 North Main Street,  
Elgin, Texas 78621

---

### Board Members:

Jeff Carter - President, Bryan Bracewell - Vice President, S.H. McShan - Secretary,  
Molly Alexander, Jessica Bega, Sue Brashar & Cody Mauck

---

**Attending:** Jeff Carter, Bryan Bracewell, Jessica Bega, Molly Alexander, Cody Mauck

**Absent:** Sue Brashar, SH McShan

**Staff:** Owen Rock, Kimberly Rogers

- I. **Call to Order** - The meeting was called to order at 6:32 pm by Jeff Carter.
- I. **Approval of Minutes from the January 10, 2017 EEDC Board Meeting** – Jeff Carter moved to approve minutes, second by Jessica Bega passed unanimously.
- II. **Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act.** - None
- III. **Financial Report-** Owen Rock presented financial reports and summary and will follow-up with the balance sheet by the end of the week.  
  
The board entered into Executive Session at 6:39pm
- IV. **Executive Session - The Elgin Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives or values of real property. Section 551.074 Personnel Matters.**
- V. **Reconvene - The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.**
- VI. **Announcements.** None
- VII. **Adjournment** The meeting was adjourned at 7:41 pm.

ATTEST:

S.H. McShan, Secretary

APPROVED:

Jeff Carter, President