

STATE OF TEXAS\*\*\*

COUNTY OF HENDERSON \*\*\*

BROWNSBORO AREA ECONOMIC DEVELOPMENT CORPORATION\*\*\*

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 10th day of July, 2023 at 5:00 P.M. for a regular meeting.

**I. Call to Order:** Dusty Wise  
**Invocation:** Dusty Wise

Those present: Bil Blake, Trayce West, Sherri Herrington, Dusty Wise, and Jason Gardner  
Absent: Jerry Alexander  
Quorum was present  
Guest: Mark Davis and Linda Alban

**II. Approval of Previous Minutes:**

Motion was made by Board Member Sherri Herrington  
Second by Board Member Trayce West  
All were in favor, none opposed, motion carried

**III. Approval of Financial Statement:**

Motion to approve made by Board Member Trayce West  
Second by Jason Gardner  
All were in favor, none opposed, motion carried

**IV: New Business:**

1. General Discussion - Dusty has spoken to Jim Shelton regarding help with road repairs in Sleepy Hollow
2. The red metal building across from City Hall is for sale, sale price is \$299,900.
3. Trayce West asked why EDC is paying the City for use of City Hall for EDC meetings. Jason Gardner made a motion to lower the annual fee to \$1,200, motion second made by Sherri Herrington, all were in favor, motion carried.
4. Dusty suggested Trayce put together a list of what Jim Moffeit can accomplish, how many hours he will need to do the accomplishments. Dusty also suggested a contract. Trayce West made a motion to table this, motion second made by Sherri Herrington, All were in favor, motion carried.

**V. Old Business** – Trayce West and Dusty Wise suggested time to get a banner for the Hwy 31 house, Trayce will draw up a contract, the lessor will be allowed to sublet a portion of the building.

**Announcements:** Need to get members enrolled for conference in Dallas in September.

Motion made to adjourn made by Sherri Herrington      Second by Bil Blake  
All were in favor, none opposed, motion carried

Jerry Alexander  
President  
Jerry Alexander

Susan Carver  
Alt. Secretary  
Susan Carver