

# FAYETTEVILLE ECONOMIC DEVELOPMENT CORPORATION

## MINUTES – December 14, 2016

Minutes of the monthly meeting of the board of directors named in the Certificate of Formation of the Fayetteville Economic Development Corporation, a Texas nonprofit corporation formed pursuant to the Development Corporation Act, Texas Local Government Code, Title 12, Subtitle C1, Chapter 501 et 9 seq., as amended (the “Act”), and other applicable laws, which was held at 202 W. Main St., Fayetteville, Texas on Wednesday, December 14, 2016 at 7:37 pm.

## MINUTES – December 14, 2016

### Call Meeting to Order / Declaration of Quorum

The meeting was called to order. Present at the meeting and constituting a quorum or the full board were:

<u>Names of Directors</u>	<u>Officers</u>	<u>Addresses of Directors</u>
Stephen E. Pavlicek	President	302 W. Fayette St., Fayetteville TX 78940
Lynda Kouba Cushing	Secretary	108 S. Church St., Fayetteville, TX 78940
Mayor Ronnie Pflughaupt	Vice President	301 W Bell St., Fayetteville, TX 78940
Greg Gillespie	Treasurer	311 E. Main St., Fayetteville, TX 78940
Eugenia Havis		204 W. Fayette St., Fayetteville, TX 78940
Stephen Cushing		108 S. Church St., Fayetteville, TX 78940

Absent from the meeting was:

<u>Name of Director</u>	<u>Addresses of Director</u>
Buddy Alford	206 Church St., Fayetteville, TX 78940

### Pledge of Allegiance

The board of directors and visitors recited the Pledge of Allegiance.

**Welcome Visitors/citizens comments**

One visitor present at meeting.

**Minutes from October 12, 2016 Meeting**

On a motion made by Mayor Ronnie Pflughaupt, seconded by Lynda Kouba Cushing, minutes were approved with corrections noted by Stephen Cushing. Motion was unanimously approved.

**Treasurer’s Report**

The Treasurers report for period ended November 30, 2016 showed a balance of \$13,973.72. Motion was made by Eugenia Havis and seconded by Mayor Ronnie Pflughaupt to accept the Treasurers report as presented. Motion was unanimously approved.

**Present bills for payment**

There were no bills presented for payment.

**Consider Approval of Funds to City of Fayetteville for sewer line extension Grant Request**

A motion was made by Eugenia Havis and seconded by Lynda Kouba Cushing to approve the City of Fayetteville’s Grant request for sewer line extension for \$12,000.00. After a brief discussion the motion was unanimously approved.

**Comments from Board members**

Everyone was wished a Merry Christmas.

Motion to adjourn was made by Mayor Ronnie Pflughaupt and second by Stephen Cushing. The meeting was adjourned at 7:43 pm.

**Dated** \_\_\_\_\_

**President**\_\_\_\_\_

**Secretary** \_\_\_\_\_