

FAYETTEVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES – September 13, 2017

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, September 13, 2017 at 7:27 pm.

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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:

Names of Directors	Officers	Addresses of Directors
Stephen E. Pavlicek	President	302 W. Fayette St., Fayetteville TX 78940
Greg Gillespie	Treasurer	311 E. Main St., Fayetteville, TX 78940
Eugenia Havis		204 W. Fayette St., Fayetteville, TX 78940
Mayor Stephen Cushing		108 S. Church St., Fayetteville, TX 78940

Absent from the meeting was:

Name of Director		Addresses of Director
Ronnie Pflughaupt	Vice President	301 W Bell St., Fayetteville, TX 78940
Lynda Kouba Cushing	Secretary	108 S. Church St., Fayetteville, TX 78940
Steve Simon		301 S. Mechanic St., Fayetteville, TX 78940

Pledge of Allegiance

The board of directors recited the Pledge of Allegiance.

Welcome Visitors/Citizens Comments

Three visitors present at meeting.

Minutes from June 14, 2017 Meeting

On a motion made by Greg Gillespie, seconded by Eugenia Havis, minutes were approved as read.
Motion approved as read.

Treasurer’s Report

The Treasurers report for period ended August 31, 2017 showed a balance of \$11101.61. Motion was made by Stephen Pavlicek, and seconded by Mayor Stephen Cushing to accept the Treasurers report as presented. Motion was unanimously approved.

Present bills for payment

Bill presented for payment. Motion was made by Greg Gillespie, and seconded by Mayor Stephen Cushing to accept the Bill as presented. Motion was unanimously approved.

Comments from Board members

Comments from Board members included filling vacant position, and resignations.

Motion to adjourn was made by Mayor Stephen Cushing and second by Greg Gillespie. The meeting was adjourned at 7:35 pm.

Dated _____

President _____

Secretary _____