



Lavon Economic Development Corporation Meeting Minutes

April 18, 2024

- 1. Kay Wright, President called the Economic Development Corporation Board meeting to order at 7:40 p.m. at City Hall and announced that a quorum was present.**

Present: Place One, Kay Wright, President
Place Two, Manzell Williams, Secretary
Place Three, Vicki Sanson, Vice President
Place Four, Rachel Dumas, Public Information Officer
Place Five: Joe Serpette, Treasurer
Place Six, Clinton Mclure

Executive Director Present: Pamela Mundo

Absent:
Place Seven Jordan Williams

- 2. Pledge of Allegiance & Invocation**

A. President, Kay Wright led the Pledge of Allegiance and Invocation.

- 3. Public Comments**

A. There was no public comment.

- 5. Executive Session**

A. President Kay Wright opening the executive session at 7:42 p.m. In accordance with Texas Government Code, Chapter 551, Subchapter D, the Lavon Economic Development Corporation may recess into executive session, (closed meeting) for discussion pursuant to Section 551.071 deliberate and consult with the LEDC attorney on a matter in which the duty of the attorney to the LEDC under the Texas disciplinary rule of professional conduct of the state bar of Texas clearly conflicts with Chapter 551, to deliberate the purchase, exchange, lease or value of real property.



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B. President Kay Wright closed the executive session at 7:54 p.m.

6. Reconvene from executive session, consider, and act on proposals or take action necessary of each item listed in executive session.

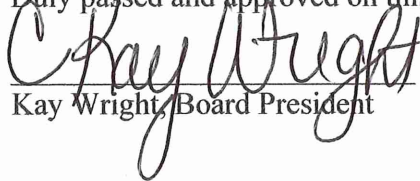
A. Through a motion of Kay Wright and a second of Manzelle Williams the Board of Directors unanimously agreed to offer the purchase of the properties ID 1291122 and Property ID 1291131 at 105 School Road.

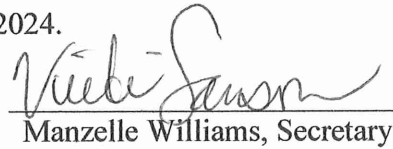
8. Setting future meetings and agenda

A. The Economic Development Corporation Board members, after discussion, agreed. that the next meeting would be on May 13, 2024, or as needed, for discussion. with prospects and projects.

7. President Kay Wright adjourned the Economic Development Corporation Board meeting at 7:40 p.m.

Duly passed and approved on this B day May, 2024.


Kay Wright, Board President


Manzelle Williams, Secretary