

Agenda

Bullard Economic Development Corporation Meeting

Tuesday, March 18, 2025 6:00 p.m.

Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX

Directors: **Tony Johnson. President**
Coleman Kidd
Matthew McKeethan
Hayden Ray
Cory Santos
Dustin Wilkinson
Chris Young

Meeting Order:

Call to Order; Roll Call; Invocation; Pledge to Flag

Citizen Participation: Any citizen wishing to address the Board may do so after rising, giving name and address. The Board may not address any issues not listed on the agenda, however it may receive information

ITEM 1: Discuss and act on approving Minutes of August 20, 2024, Regular Meeting. President

ITEM 2: Presentation and discussion from Scott Martinez, President and CEO of Tyler Economic Development Council. President

ITEM 3: Review and discuss Financial Update: Summary of Balance Sheet and Income Statement; Budget to Actual Report; Summary Spreadsheet on sales tax receipts. President

ITEM 4: Discuss and act upon approval of Audit for year ending September 30, 2024. President

ITEM 5: Discuss and act upon ratification of payment of Invoice from Murrey Paschall & Caperton, P.C. in the amount of \$5,850.00 for preparation of Audit for year ending September 30, 2024. President

ITEM 6: Discuss and act upon adjournment. President

All items on the agenda are for discussion and/or action. The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development).

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at **903.894.7223**, two (2) days prior to the meeting so that appropriate arrangements can be made.

Las personas con incapacidades que planean asistir esta reunión y que puede necesitar ayuda debe contactar la oficina del Secretario de la Ciudad en 903.894.7223, dos (2) días antes de la reunión para que apropie arreglos pueden ser hechos.

This is to certify that this agenda was posted on the glass door of the Bullard City Hall, 114 South Phillips, Bullard, Texas, facing the inside and outside, a place convenient and readily accessible to the general public at all times and said agenda was posted on the following date and time: **March 14, 2025**, at _____ and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bullard City Official

Sworn and Subscribed to before me this 14th day of March, 2025.

Notary, in and for the State of Texas