

**MINUTES OF
BULLARD ECONOMIC DEVELOPMENT
CORPORATION (BEDCO)
MARCH 6, 2023**

A Called Meeting of the Bullard Economic Development Corporation (BEDCO) of the City of Bullard, Texas, was held Monday, March 6, 2023, 6:00 p.m. at Bullard City Hall, Council Chamber, 114 South Phillips, Bullard, Texas with the following present:

**BEDCO Directors: Tony Johnson, President
Howard Kravetz, Vice-President
Pamela Davis
Matthew McKeethan
Shane Neally
Hayden Ray
Dustin Wilkinson**

**Executive Director: Bryan Willis
City Manager: David Hortman
Finance Director: Sonja Richey
City Secretary: Doris Crockett**

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

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NEW BOARD MEMBERS PAMELAL DAVIS AND MATTHEW MCKEETHAN WERE INTRODUCED AND WELCOMED.

CITIZEN PARTICIPATION: NONE

ITEM 1 - MINUTES OF FEBRUARY 2, 2023 - APPROVED

On motion by Board Member Kravetz, seconded by Board Member Ray and carried with the following vote, the Minutes of the Board Meeting of February 2, 2023, were approved as presented:

AYES; Kravetz, Davis, McKeethan, Ray, Wilkinson
NOES: None
ABSTAIN: Neally

**ITEM 2 – PRESENTATION FROM ATTORNEY ROBERT DAVIS
REGARDING EXECUTIVE SESSIONS AND CONFIDENTIALITY –
TABLED**

Item 2 to receive presentation from Attorney Robert Davis regarding allowable State statutes for Executive Sessions that might be conducted by the Board and confidentiality of information received was tabled due to unforeseen travel delay of Mr. Davis from Albuquerque to Tyler.

ITEM 3 – STRATEGIC PLANNING WORKSHP – MARCH 23, 2023

Director Willis presented to the Board a BEDCO Workshop Session Summary of Objectives and Topics and proposed outline for the meeting. He stated that Council and a number of community members will be invited to be a part of the workshop. The workshop will be held on Thursday, March 23, 2023, at 5:30 p.m. at the First Baptist Church Gym which can accommodate more people. The Board concurred with the proposed Outline and Summary of Objectives and Topics.

ITEM 4 - FINANCIAL REPORT – REPORT ENDING FEBRUARY 28, 2023

The Board reviewed the Corporation’s Financial Information and on motion by Board Member Neally, seconded by Board Member Davis and carried unanimously, the financial report presented for period ending February 28, 2023, was accepted as presented.

ITEM 5 - ADJOURNMENT

On motion by Board Member McKeethan, seconded by Board Member Neally and carried unanimously, the meeting adjourned at 6:50 p.m.

TONY JOHNSON, PRESIDENT

A T T E S T:

DORIS CROCKETT, CITY SECRETARY