

**MINUTES OF
BULLARD ECONOMIC DEVELOPMENT
CORPORATION (BEDCO)
JUNE 7, 2022**

A Called Meeting of the Bullard Economic Development Corporation (BEDCO) of the City of Bullard, Texas, was held Tuesday, June 7, 2022, 6:00 p.m. at Bullard City Hall, 114 South Phillips, Bullard, Texas, with the following present:

**BEDCO Directors: Tony Johnson, President
Howard Kravetz, Vice-President
Hayden Ray
Dustin Wilkinson**

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

**Absent: Board Members Ro Lewinski
and Shane Neally**

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

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CITIZEN PARTICIPATION: NONE

ITEM 1 - MINUTES OF MAY 10, 2022 - APPROVED

On motion by Board Member Kravetz, seconded by Board Member Ray and carried unanimously, the Minutes of the Board Meeting of May 10, 2022, were approved as presented.

ITEM 2 - FINANCIAL REPORT – REPORT ENDING MAY 31, 2022

The Board reviewed the Corporation’s Financial Information and on motion by Board Member Kravetz, seconded by Board Member Wilkinson and carried unanimously, the financial report presented ending May 31, 2022, were accepted as presented.

ITEM 3 – PART-TIME EXECUTIVE DIRECTOR – POSITION PREVIOUSLY APPROVED

RATIFIED AS AN EMPLOYEE OF BEDCO, NOT A CONTRACT EMPLOYEE

On motion by Board Member Ray, seconded by Board Member Kravetz and carried unanimously, the Board voted that the part-time position of Executive Director approved by the Board on May 10, 2022, would be an employee relationship and not a contract relationship with the approved cost of \$20,000 for salary and associated costs, with no benefits to be included, and an annual expense account of \$5,000.

ITEM 4 – BEDCO CREDIT CARD – AUTHORIZED - \$2,000 LIMIT

On motion by Board Member Kravetz, seconded by Board Member Wilkinson and carried unanimously, the Board authorized securing a credit card for the Executive Director with a credit limit of \$2,000.

ITEM 5 – PURCHASE OF LAPTOP AUTHORIZED

On motion by Board Member Ray, seconded by Board Member Kravetz and carried unanimously, Executive Director Willis was authorized to purchase a laptop and related items needed up to \$1,250.00.

ITEM 6 – RING CENTRAL PHONE LINE – REIMBURSEMENT TO CITY

On motion by Board Member Kravetz, seconded by Board Member Ray and carried unanimously, the Board authorized reimbursement to the City of Bullard for an additional phone and recurring Ring Central phone line costs for the BEDCO office located in City Hall.

ITEM 7 – WEBSITE – ITEM TABLED

On motion by Board Member Ray, seconded by Board Member Kravetz and carried unanimously, the Board tabled Item 7 – Discuss and act on approving expenses for website maintenance and updates.

ITEM 8 - ADJOURNMENT

On motion by Board Member Kravetz, seconded by Board Member Wilkinson and carried unanimously, the meeting adjourned at 6:28 p.m.

TONY JOHNSON, PRESIDENT

A T T E S T:

DORIS CROCKETT, CITY SECRETARY