

**EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
March 17, 2023**

The Eastland Economic Development, Inc. Board of Directors met in the Commission Chambers at Eastland City Hall as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

Members Present:

Board Member _____	Mark Pipkin
Board Member _____	Vicki Bradley
Board Member _____	Carolyn White
Board Member _____	James Doyle
Board Member _____	Terry Slavens
<u>Executive Director:</u> _____	Tom Bailey

City Staff Present:

City Secretary _____	Roma Holley
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Guests: Ryder Warren, Larry Vernon

I. Meeting Called to Order

Vicki Bradley called the meeting to order at 12:01 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Tom Bailey and James Doyle led the Pledge of Allegiance.

III. Public Comment on any subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)

No Comments

IV. The EEDI Board of Directors May Discuss and Take Action on the Following
Agenda Items:

1. Discuss and Consider Personnel – Executive Director
Executive Session in accordance with Texas Government Code § 551.074,
Deliberation of officers and employees.

Commencement: 12:03 p.m.

Conclusion: 1:14 p.m.

Mark Pipkin made a motion, seconded by Terry Slavens, to make an employment offer of Executive Director to Ryder Warren as discussed. This contract, if accepted, will be in effect April 1, 2023. Motion prevailed by the following vote:

Ayes: Doyle, Pipkin, Slavens, White
Nays: None
Absent: None

V. Adjournment

Carolyn White made a motion, seconded by James Doyle to adjourn at 1:16 p.m. Motion prevailed by the following vote:

Ayes: Doyle, Pipkin, Slavens, White
Nays: None
Absent: None

Approved:

Vicki Bradley, Chairman
EEDI Board

Attest:

Roma Holley, City Secretary