

Development Corporation of Gordon

Board of Directors Meeting

May 15, 2023

6:00 PM

Gordon Community Center

- 1. Call to Order – meeting called to order by R. Speer, President at 6:01pm**
- 2. Roll Call and Establish Quorum – Members present – K. Culver, J. Mills, R. Speer, K. Waters**
- 3. Introductions of Guests – Amy & Mike Floyd, Ross Korkmas, CEO, Palo Pinto General Hospital, and Gary Norman, District Director for District 60**
- 4. Treasurer’s Report – Discuss/Approve – no report, bank statement not available**
- 5. Secretary’s Report**
 - a. Review and Approve April 17, 2023 Meeting Minutes – J. Mills motioned to approve, K. Waters second, all for.**
- 6. Gordon City Council Meeting Review by R. Speer**
- 7. Old Business**
 - a. Discuss/Approve Amy Floyd’s Request - Water/Sewer Hookup and Store Front Paint \$3,800 – Amy will provide the invoice for the requested monies. K. Culver motioned to pay the invoice when received, K. Waters second, all for.**
 - b. Discuss/Approve – Land sold to Palo Pinto General Hospital – Ross Korkmas, CEO, PPGH, stated he would like to keep the land however, if the EDC needs the land, it’s sale back to the EDC will be a board decision, however, he is not opposed to the sale if there is another property that can be purchased. No vote taken.**
- 8. New Business**
 - a. Discuss/Approve Cross Timbers Regional Water Authority Request – Gary Newman discussed HB 5406; the establishment of the Cross Timbers Regional Water Authority for Stevens, Palo Pinto and Parker Counties. It will be a planning organization only; the counties need to increase their surface water. Senate Bill 28; sets up 2 funding sources; desalination and funding new sources of water. He requested a letter for support from the EDC. K. Culver motioned that the EDC provide the letter, J. Mills second, all for.**
 - b. Discuss/Approve 911 house numbers – the completed numbers are at the City Hall. R. Speer with talk with J. Imes and T. Curry, City Secretary about the city installing them.**
- 9. Open Discussion – David Hancock has requested a \$5,000 no interest loan from the EDC, will have a special meeting, Monday, May 22, 5pm, to discuss.**
- 10. Adjourn – R. Speer adjourned the meeting at 7:24pm**

/KC