

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
February 21, 2021
7:00 PM
GORDON COMMUNITY CENTER
AGENDA

- I. Call to order – meeting called to order by R. Speer, President at 7:17pm
- II. Roll Call & Establish Quorum – Members present = J. Coleman, K. Culver, J. Mills, R. Speer, K. Waters and new member K. Knight
- III. Introduction of Guests – Jonathan Imes, Public Works Director, City of Gordon, as potential new EDC member
- IV. Treasurer’s Report review & approve – J. Coleman presented the EDC financial report: Beginning balance as of 1-1-2022 = \$85,569.21; Ending balance as of 1-31-2022 = \$88,219.09. J. Mills motioned to accept the report and R. Speer 2nd, all for.
- V. Secretary’s Report:
 - a. Review & Approve Minutes from December 20, 2019 Meeting – minutes not sent out in time by K. Culver so she read them during this meeting. K. Waters motioned to accept the minutes as read and R. Speer 2nd, all for.
- VI. Gordon City Council Meeting Review by R. Speers
 - Negotiations for property in Thurber ongoing
 - Cancelled order for election, all unopposed
 - Master gardeners are getting a new metal sign at the Community Center
 - Bids for waste removal are being taken
 - City joined 811 – Call Before You Dig – City can go out and identify lines at .95 cents per call
 - Ordinance passed – water and sewer serviceability
 - No update of Gordon Lake Ranch
 - Discussed Barton Creek Water supply growth
- VII. Old Business
 - a. Discuss/Approve 911 House Numbers – Update – changes made to the letter and mailed to 219 addresses on February 22, 2022
 - b. Discuss/Approve Texas Wind Mill Store Front Painting Funds – money returned from previous owner and will be offered to current owners.
 - c. Discuss/Approve Electronic Sign Quote – must identify a location first
 - d. Discuss/Approve Electronic Sign possible locations – K. Knight will go talk with the bank manager about the possibility of installing the sign on their corner
- VIII. New Business
 - a. Discuss/Approve Adding Jonathan Imes to the EDC – R. Speer motioned, K. Waters 2nd will put on the next City Council meeting agenda
 - b. Discuss/Approve Swank Movie License Renewal – R. Speer will get the quote, K. Culver motioned, K. Waters 2nd, all for
 - c. Discuss New sign for Community Center – new sign installed above the door; City bought it and installed it, has the new City logo.
- IX. Open Discussion - None
- X. Adjournment – Meeting adjourned by R. Speer at 8:10pm

/rs