DEVELOPMENT CORPORATION OF GORDON

BOARD OF DIRECTORS MEETING

October 19, 2026 6:00 PM

EDC Building 105 E Oak St

Minutes

I. Call to order: 6:03 pm

II. Roll Call & Establish Quorum: Katherine Culver, Rochelle Nolen, Christy Blackwell, and Rick Speer. Quorum established

III. Pledge of Allegiance and Prayer

IV. Introduction of Guests: Shelby Hinkson, Briana Jenny, Tom and Josefina Bravenec.

V. Treasurer's Report review & approve

a. Review Bank Statements: C. Blackwell motioned to accept the treasurer's report. K. Culver seconded the motion. K. Culver – For, R. Nolen – For, C. Blackwell – For, R. Speer – For. Motion carried.

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VI. Secretary's Report:

a. Review & Approve Minutes: September 9, 2026 meeting minutes – R. Speer motioned to accept the secretary's report. R. Nolen seconded the motion. K. Culver – For, R. Nolen – For, C. Blackwell – For, R. Speer – For. Motion carried.

VII. Old Business

a. None

VIII. New Business

a. Discuss/Approve Texas Midwest Community Network. No, action taken.

b. Discuss/Approve purchased or donated land letter. No, action taken.

c. Discuss/Approve Hink's Grant Application . No, action taken.

d. Discuss/Approve Tom Bravenec's request. R. Speer motioned to send Tom Bravenec a loan application. K. Culver seconded the motion. K. Culver - For, C. Blackwell - For, R. Nolen - For, R. Speer - For. Motion carried.

e. Discuss/Approve Stockman's Club request. R. Speer motioned to send Stockmans's Club a grant application. K. Culver seconded the motion. K. Culver - For, C. Blackwell - For, R. Nolen - For, R. Speer - For. Motion carried.

f. Discuss/Approve Ray Deauman's EDC member application. R. Speer motioned to invite Ray Deauman to the November meeting. K. Culver seconded the motion. K. Culver - For, C. Blackwell - For, R. Nolen - For, R. Speer - For. Motion carried.

IX. Open Discussion: Billboard at Holiday Ford or BarB.

X. Meeting Adjourned: R. Speer motioned to adjourn at 7:34 pm. C. Blackwell seconded the motion. K. Culver – For, R. Nolen – For, C. Blackwell – For, R. Speer – For. Motion carried.

/rs