

# **EXECUTIVE MINUTES**

**For**

**Crockett Economic & Industrial Development Corporation**

**Board of Directors**

**THURSDAY, JULY 22, 2021 5:30PM**

**CEIDC Directors Present:**

Gerald Barkley  
Robert Thompson  
Colin Castleberry

**City of Crockett**

Dr. Ianthia Fisher, Mayor

**CEIDC STAFF:**

James J. Gentry  
Carolyn Mcknight

- I. Call Meeting to Order.** *The meeting was called to order by Gerald Barkley.*
- II. Opening Meeting with Invocation and Pledge of Allegiance.** *Invocation was led by Mayor Fisher and the Pledge of Allegiance was recited by all.*
- III. Acknowledgement of Visitors and Public Comments:** *No visitor comments.*
- IV. Approval of June 8, 2021 and June 30, 2021 Minutes.** *Three amendments were made on the June 30, 2021 minutes. (Cynthia Neel was not present but called in to convey that Mr. Von Doenhoff was not present at the meeting on July 30, 2021 meeting; Under Budget Committee Workshop: It read: The Board members discussed the budget and two line items, accounting and professional services, were increased in order to allow for reoccurring expenditures. Mrs. Neel made a motion that the*

*budget be approved with the two corrections and Mr. Thompson seconded the motion. Gerald Barkley expressed that the reading be changed to: The Board members discussed the budget. Two line items, accounting and professional services, were increased in order to allow for reoccurring expenditures. Mrs. Neel made a motion that the budget be approved with the two adjustments and Mr. Thompson seconded the motion.) A motion to approve the June 8, 2021 and June 30, 2021 minutes with the three adjustments on June 30, 2021 minutes were made by Colin Castleberry. A second motion was made by Robert Thompson. The minutes were approved unanimously.*

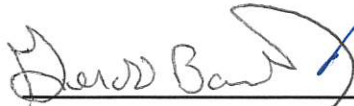
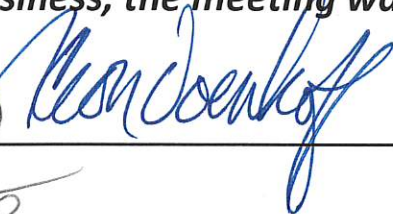
**V. Approval of June 2021 Financials.** *Mr. Gentry expressed that the allocations have been above projection for the last three months. He shared the Zactax sales from the Monthly Digest for July 2021. The sales tax collections for July totaled \$160,570.54, and increase of \$18,687.84 (13.17%) over the prior year. A motion to approve the financials was made by Colin Castleberry. A second motion was made by Robert Thompson. The minutes were approved unanimously.*

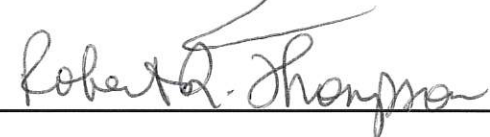
**VI. Community Outreach.** *Mr. Gentry communicated that Economic Development had received a Freedom of Information request from Kim Spellman and a response from Mr. Bill Pemberton was enclosed in the ED packets. Mr. Gentry discussed the Pinewood Sanitation Employment List Report. Mr. Gentry shared an update on the transition of positions at Onshore. Bryan Hermann is moving back to Missouri. Ms. Jessica James will be the new General Manager. Rick Leukert, Onshore CFO, will be making a visit to Crockett next month. The fire extinguishers and the alarm system at the Onshore building have been inspected. Mr. Gentry communicated to the Board that he had been contacted by a new*

engineering firm for Texas Futura. Mr. Gentry has contacted the County and the City Attorney in reference to modifying Texas Futura's contract since they are a year behind schedule.

- VII. **Discuss and Approve Lighting at Tech Center.** The Board discussed two bids that were presented for fixing the lights at the Tech Center. Culpepper will be submitting their bid on tomorrow. The Board gave Mr. Gentry the approval to move on the lighting once the other bid becomes available. A motion was made by Colin Castleberry to proceed in getting the lighting done at the Tech Center after all bids were in and a second was made by Robert Thompson. The motion was approved unanimously.

**With no further business, the meeting was adjourned.**

   
\_\_\_\_\_ **President**

  
\_\_\_\_\_ **Secretary / Treasurer**