



## AGENDA

### BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 21, 2024

9:00 AM

COMMERCE CITY HALL

1119 ALAMO STREET

COMMERCE, TX 75428

: SCOTT WARD – PRESIDENT  
: STAN MCKEE – VICE PRESIDENT  
: MICHAEL GLAS – SECRETARY/TREASURER  
: BRENT DONHAM, ED.D. – MEMBER  
: MANDY FREEMAN – MEMBER  
: DAN LUCKETT – MEMBER  
: JOE SHIPMAN – MEMBER

- 
1. Call to Order
  2. Introduction and Welcome of Guests
  3. Consider Approval of Minutes from January 24, 2024
  4. Discuss and Consider Approval of the Financial Reports ending January 31, 2024 and February 29, 2024
  5. Discuss and Consider Resolution Authorizing Amendment to Agreements with OEP, Inc. to Reflect Name Change from OEP, Inc. to Zurn Pex, Inc.
  6. Date and Time for Upcoming Meeting(s)
  7. Comments and Reports
    - a. Citizens' Comments [Citizens will be allotted three (3) minutes to comment or speak to the board.]
    - b. City Manager – Updates on City Projects
    - c. Legal Counsel
    - d. Ex-Officio Member(s)
    - e. Board Members
    - f. Executive Director
  8. Adjournment from Meeting to Tour Prospect Facility (*Project: The SS Maple.24*) with no Discussion, Deliberation, or Action Between Board Members until Reconvening the Meeting
  9. Reconvene the Regular Meeting
  10. Executive Session [The CEDC Board of Directors will adjourn into executive session in accordance with the Texas government Code, Sections 551.071; 551.072; 551.074 and 551.087].  
*Projects: The SS Maple.24; Knight Sky 0400.24; Eleven Pipes*
    - a. Section 551.071 – consultation with attorney
    - b. Section 551.072 – deliberations regarding real property; land/building
    - c. Section 551.074 – personnel matters
    - d. Section 551.087 – deliberations regarding economic development negotiations
  11. Reconvene to Open Session
  12. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
  13. Adjournment

The CEDC Board of Directors reserve the right to enter closed Session at any point in this meeting in accordance with the following Texas Government Codes: Section 551.071 – consultation with attorney; Section 551.072 – deliberations about real property; Section 551.074 – personnel matters; and Section 551.087 – deliberation regarding economic development negotiations.

### **CERTIFICATION**

I, Bonnie Hunter, Executive Director for the Commerce Economic Development Corporation, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas on or before 8 a.m. on January 18, 2024.

---

Bonnie Hunter, Executive Director