

**City of Southmayd, Texas**  
**Minutes of the January 16, 2023**  
**Southmayd Industrial Economic Development Corporation**

The Southmayd Industrial Economic Development Corporation of the City of Southmayd, Texas met on this date at 7:00 pm for special meeting. SIEDC members present were President Dick Gleaton, John Roman, Kyle McGill and SIEDC Secretary Amanda McGill.

**Agenda**

**1. 7:00 PM – Roll Call/Call to Order**

Dick Gleaton, President, announced quorum at 7:00 pm and called the meeting to order.

**2. Citizen Comments.**

There were no citizen comments.

**3. Reading and approval of minutes of the September 19, 2022, Special Meeting.**

John Roman made a motion to approve the minutes of the September 19, 2022, regular meeting. Kyle McGill seconded the motion and the motion passed unanimously.

**4. Discuss, consider, and possible action regarding a financial investment officer.**

John Roman made a motion to adopt the Investment Policy and elect Dick Gleaton as the Financial Investment Officer. Kyle McGill seconded the motion and the motion passed unanimously.

**5. Discuss, consider, and possible action on disposition of old laptop.**

John Roman made a motion to keep the old laptop for the use of the Investment Officer and a back-up for Amanda McGill if the new one stops working. Kyle McGill seconded the motion and the motion passed unanimously.

**6. Discuss and decision on the Financial Report.**

John Roman made a motion to approve the financial report. Kyle McGill seconded the motion and the motion passed unanimously.

**7. Adjourn.**

Kyle McGill made a motion to adjourn. John Roman seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:13pm.

Attest:

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Dick Gleaton, President

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Amanda McGill, SIEDC Secretary  
Approved: April 17, 2023