



AGENDA	§ Vacant
BOARD OF DIRECTORS REGULAR MEETING	§ John Trent-Vice-President
TUESDAY, OCTOBER 19, 2021 10:00 A.M.	§ Randy Jones- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Danny Tidmore-Director
201 W CORSICANA ST.	§ Donna Meredith-Director
ATHENS, TX 75751	§ Mark Ferrell-Director

1. Call to Order
2. Declaration of Conflict of Interest
3. Public Communications

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Board President. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Board regarding a non-agenda item may do so pursuant to the same time constraints as agenda items. The Board will not comment on items not on the agenda; however, the Board may refer the item to staff for research, resolution or referral of the matter to the Board as a future agenda item.”

4. Welcome to new board member Joe Mike Murphy
5. Election of officers
6. Consider discussion and possible action regarding the approval of Minutes from AEDC board meeting for AEDC Monthly Meeting on September 21, 2021.
7. Consider discussion and possible action regarding the approval of September 2021 Financials – Mandie Quigg – Finance Director
8. Consider discussion and possible action for removal of Will Traxson from financial accounts and add new board member Joe Mike Murphy- Mandie Quigg-Finance Director

9. Leakage Study update- HdL Companies
10. Consider discussion and possible action to appoint Investment Committee
11. Consider discussion and possible action for utility easement for GVD Rentals
12. Presentation Athens Chamber of Commerce
13. Director's Update
14. Board of Director's request for future agenda items
15. Adjourn

Valerie A. Franklin

Removed