



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT CITY  
OF BRIDGEPORT  
May 10, 2018**

The Board of Directors of the Economic Development Corporation met in called meeting on Thursday, May 10, 2018 at 12:00 p.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

**DIRECTORS PRESENT:** Fred Meyers, Scott Hiler, Angie Tyson, David Correll and Jonathan Fippinger

**DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Leah Clark, Interim Director

**OTHERS PRESENT:** None.

**CALL TO ORDER:** Fred Meyers called the meeting to order at 12:15 p.m.

**INVOCATION:** Fred Meyers

**PUBLIC COMMENT:** None.

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:**

1. None.

**STAFF AND COMMITTEE REPORTS:**

1. None.

**EXECUTIVE SESSION:**

**12:20 PM**

Pursuant to Chapter 551, Texas Government Code, the BEDC reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. The BEDC may convene into Executive Session to discuss the following:

1. Personnel matters pursuant to Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee).

**RECONVENE INTO OPEN SESSION:**

**1:38 PM**

Pursuant to Chapter 551, Texas Government Code, the BEDC will reconvene into open session to take any action necessary resulting from executive session discussions.

**ACTION ITEMS:**

1. None.

**\*\*Note that the next meeting date is May 21, 2018 at 7:30 AM.**

Motion to adjourn was made by David Correll. Second by Jonathan Fippinger. Motion carried unanimously.

Meeting adjourned at 1:45 p.m.

David E Correll  
David Correll – EDC Board Secretary

May 21, 2018  
Date