



**BOARD OF DIRECTORS SPECIAL MEETING
THE CORPORATION OF ECONOMIC DEVELOPMENT
CITY OF BRIDGEPORT
November 3, 2020**

The Board of Directors of the Economic Development Corporation met in called special meeting on Tuesday, November 3, 2020 at 8:00 a.m. in the offices at 608 13th Street, Bridgeport, Texas.

DIRECTORS PRESENT: Fred Meyers, David Correll, and Corey Ingram

DIRECTORS ABSENT: Jonathan Fippinger and Angie Tyson

STAFF PRESENT: Leah Clark, Executive Director
Amy Hiler, Operations & Special Projects Manager
Lauren Stowers, Marketing Intern

OTHERS PRESENT: David Lawson

CALL TO ORDER: Fred Meyers called the meeting to order at 8:07 a.m.

INVOCATION: Fred Meyers

PUBLIC COMMENT: None

ANNOUNCEMENTS AND SPECIAL PRESENTATIONS: None

STAFF AND COMMITTEE REPORTS: NONE

EXECUTIVE SESSION

8:08 AM

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. Deliberation Regarding Real Property Section 551.072 (to deliberate the purchase, exchange, lease, sale or value of real property)

a. 21+/- Acres around Water Plant

OPEN SESSION

8:24 AM

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

David Correll made a motion that Bridgeport Economic Development Corporation offer the City of Bridgeport 21+/- Acres adjacent to the Water Treatment plant for the purpose of improving water quality (while retaining the current easement to FM 920) for \$213,610.

Corey Ingram seconded.

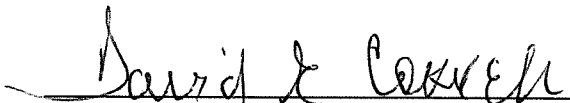
Motion carried unanimously.

Corey Ingram made a motion to adjourn.

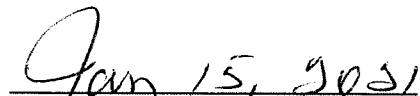
David Correll seconded the motion.

Motion carried unanimously.

Meeting adjourned at 8:27 a.m.



David Correll – EDC Board Secretary



Date