

City of Southmayd, Texas
Minutes of January 20, 2025
Southmayd Industrial Economic Development Corporation

The Southmayd Industrial Economic Development Corporation of the City of Southmayd, Texas met on this date at 6:00 pm for a regular meeting. SIEDC members present were President Dick Gleaton, John Roman, Mark Everett, Kyle McGill and SIEDC Secretary Amanda McGill.

Agenda

1. Roll Call/Call to Order

Dick Gleaton, President, announced quorum at 6:00 pm and called the meeting to order.

2. Citizen Comments.

There were no citizen comments.

3. Reading and approval of the minutes of November 26, 2024, Regular Meeting.

Mark Everett made a motion to approve the minutes of November 26, 2024, regular meeting. Kyle McGill seconded the motion, and the motion passed unanimously.

4. Discuss and decision on the Financial Report.

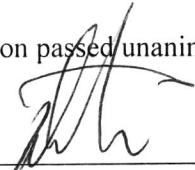
Kyle McGill made a motion to approve the financial report. Mark Everett seconded the motion, and the motion passed unanimously.

5. Discuss, consider, and possible action on hiring Joe Madden, CPA, for tax related bookkeeping.


Kyle McGill made a motion to hire Joe Madden for tax related bookkeeping. John Roman seconded the motion, and the motion passed unanimously.

6. Adjourn.

Kyle McGill made a motion to adjourn. John Roman seconded the motion, and the motion passed unanimously. The meeting was adjourned at 6:17 pm.



Dick Gleaton, President

Attest:

Amanda McGill, SIEDC Secretary
Approved: April 14, 2025