

**City of Southmayd, Texas**  
**Minutes of July 21, 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, 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 April 14, 2025, Regular Meeting.**

Mark Everett made a motion to approve the minutes of April 14, 2025, regular meeting. Kyle McGill seconded the motion, and the motion passed unanimously.

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

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

**5. Discuss, consider, and possible action on an official of the SIEDC board attending the Texas Economic Development Council workshop.**

Kyle McGill made a motion for Dick Gleaton and Amanda McGill to attend virtually or in person to the Texas Economic Development Council workshop. Mark Everett seconded the motion, and the motion passed unanimously.

**6. Discuss, consider, and possible action on the 2025-2026 FY Budget.**

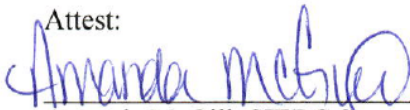
Kyle McGill made a motion to approve the 2025-2026 FY Budget with the appropriate changes. Mark Everett seconded the motion, and the motion passed unanimously.

**7. Adjourn.**

Kyle McGill made a motion to adjourn. Mark Everett seconded the motion, and the motion passed unanimously. The meeting was adjourned at 6:21 pm.

  
\_\_\_\_\_  
Dick Gleaton, President

Attest:

  
\_\_\_\_\_  
Amanda McGill, SIEDC Secretary  
Approved: January 19, 2026