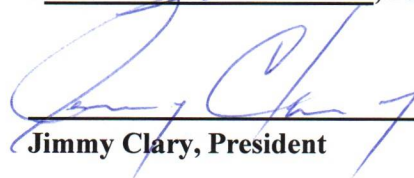


**MINUTES**  
**MEDC Meeting**  
**Wednesday May 31, 2023**  
**8:30 a.m.**

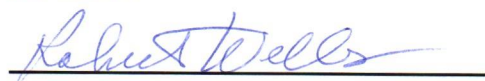
**Notice is hereby given of the regular meeting of Maud's MEDC Board to be held in the Maud Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items.**

1. Call to Order, Roll Call, Establish a Quorum  
*Meeting was called to order at 8:31 am, all members were present, a quorum was established.*
2. Review and approve the MEDC financial reports.  
*Motion by Steven Seals 2<sup>nd</sup> by Boyd Sartin to approve the financials.*  
*Motion carried.*
3. Review and approve Regular Meeting minutes from March 30, 2023  
*Motion by Boyd Sartin 2<sup>nd</sup> by Robert Wells to approve the minutes.*  
*Motion carried.*
4. Consider and take action, approving the Amended MEDC By-Laws updating the board of directors.  
*Motion by Steven Seals 2<sup>nd</sup> by Robert Wells to approve the amendment to the by-laws, updating the list of board of directors.*  
*Motion carried.*
5. Consider and take action approving Resolution 2023-0530. A resolution affirming the current board of directors.  
*Motion by Steven Seals 2<sup>nd</sup> by Robert Wells to approve the Resolution.*  
*Motion carried.*
6. Adjourn.  
*Motion by Boyd Sartin 2<sup>nd</sup> by Steven Seals to adjourn the meeting.*  
*Motion carried.*

PASSED AND APPROVED ON THIS 1<sup>st</sup> DAY OF Dec, 2023.

  
\_\_\_\_\_  
Jimmy Clary, President

ATTEST:

  
\_\_\_\_\_  
Robert Wells, Secretary