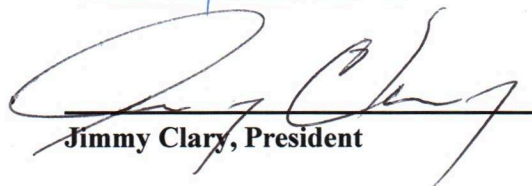


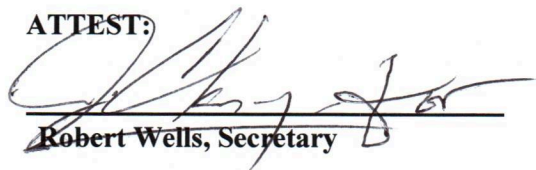
MINUTES
MEDC Meeting
December 1, 2023
8:30 a.m.

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 8:32 am. All board members were present except Boyd Sartin. A quorum was established.
2. Review and approve the MEDC financial reports.
Motion by board member Steven Seals and 2nd by board member Robert Wells to approve the financial report as printed. Motion carried with no opposition.
3. Review and approve Regular Meeting minutes from May 31, 2023
Motion by board member Kyle Delaughter and 2nd by board member Steven Seals to approve the minutes as presented. Motion carried without opposition.
4. Consider and take official action, if any, approving a proposal to erect an awning from city hall, east to the MEDC owned building located at 137 Main Street.
Motion by board member Robert Wells and 2nd by board member Steven Seals to approve the proposal to install the awning at 137 Main Street. Some discussion followed and it is the opinion of board member Kyle Delaughter that the awning may hamper the sale or lease of the property for retail use. Motion passed by a 2-1 vote, with board members Steven Seals and Robert Wells voting for and board member Kyle Delaughter voting against.
5. Adjourn.
Motion by board member Steven Seals and 2nd by board member Robert Wells to adjourn meeting. Motion carried with no opposition.

PASSED AND APPROVED ON THIS 14th DAY OF May, 2026


Jimmy Clary, President

ATTEST:

Robert Wells, Secretary