

MINUTES
MEDC Meeting
Thursday, May 14, 2026
4:00 p.m.

Notice is hereby given of a 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 4:15 pm. Board members present were Jimmy Clary, Boyd Sartin and Steven Seals. Board members Robert Wells and Kyle Delaughter were absent. A quorum was established.
2. Review and approve the MEDC financials.
Motion by board member Steven Seals and 2nd by board member Boyd Sartin to approve the financials presented. Motion carried.
3. Review and approve meeting minutes from December 1, 2023 & July 29, 2025.
Motion by board member Boyd Sartin and 2nd by board member Steven Seals to approve meeting minutes as presented. Motion carried.
4. Discuss and take official action, if any, on the business plan presented by Matthew B. Parker.
Motion by board member Steven Seals and 2nd by board member Boyd Sartin to table this item until such times that Mr. Parker can present his business plan to the entire board. Motion carried.
5. Discuss and take official action, if any, on possible nominations for MEDC board members.
After some discussion regarding nominations for a prospective replacement for board member Robert Wells it was motioned by board member Steven Seals and 2nd by board member Boyd Sartin to appointment John Nichols to the board. Motion carried.
6. Adjourn.
Motion by board member Steven Seals and 2nd by board member Boyd Sartin to adjourn. Motion carried.

PASSED AND APPROVED ON THIS 10th **DAY OF** June, 2026.



Jimmy Clary, President

ATTEST:



John Nichols, Secretary