



THE CITY OF  
**JARRELL**

**City of Jarrell  
4A - Type A Economic  
Development Corporation Board  
Special Called Meeting  
Jarrell City Hall Council Chambers  
161 Town Center Blvd. Jarrell, Texas 76537  
Wednesday, September 27, 2023, at 1:30 p.m.**

**MINUTES**

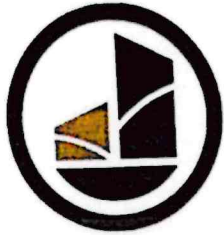
Wayne Cavalier, President - **Present**  
Hugh Taylor, Secretary - **Present**  
Dr. Toni Hicks, Member - **Absent**

Barry Cryer, Vice-President - **Present**  
Thomas Hertel, Treasurer - **Present**  
Traci Anderson, Executive Director - **Present**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that the Jarrell Economic Development Corporation will hold a regular board meeting at the date, time, and place noticed above at which time the following matters will be discussed and acted upon. ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE BOARD.

1. **CALL MEETING TO ORDER at 1:30 PM.**
2. **ROLL CALL** – Quorum Present
3. **PUBLIC COMMENTS** - None
4. **SPECIAL AGENDA ITEMS**
  - 4.1. Oath of Office for newly appointed JEDC Board Members.
    - 4.1.1. Ryan Phillips  
**President Wayne Cavalier read in the Oath of Office with Ryan Phillips as our new Board Member.**
  - 4.2. Discussion and possible action regarding the election of officers of the Jarrell Economic Development Corporation.
    - 4.2.1. Secretary  
**Thomas Hertel made a motion to approve Ryan Phillips as the new Secretary. Second by Barry Cryer. The motion was approved by a unanimous vote.**





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## 5. CONSENT AGENDA ITEMS

*All matters listed under this item are considered to be routine by the Jarrell Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired by any Board Member on any item, that item will be removed from the consent agenda and will be considered separately.*

- 5.1. Approval of the June 13, 2023, Jarrell EDC Regular Board Meeting Minutes.
- 5.2. Approval of the July 11, 2023, Jarrell EDC Regular Board Meeting Minutes.

**Thomas Hertel made a motion to approve the Consent Agenda as presented. Second by Barry Cryer. The motion was approved by a unanimous vote.**

## 6. REGULAR AGENDA ITEMS

- 6.1. Discussion and possible action regarding the Jarrell EDC FY 23-24 Budget.

**Barry Cryer made a motion to approve the updated FY 23-24 Budget to include an increase in TMRS rate, retirement rate, and healthcare increase. Second by Thomas Hertel. The motion was approved by a unanimous vote.**

- 6.2. Discussion and possible action regarding the review of proposals and entering into an agreement with a third-party engineering firm regarding a Gateway Sign.

**Thomas Hertel made a motion to authorize the Executive Director to negotiate a contract with HDR for services regarding a gateway sign for the City of Jarrell. Second by Ryan Phillips. The motion was approved by a unanimous vote.**

- 6.3. Update regarding a recruiting mission trip to South Korea with the Wilco EDP.

**Executive Director Traci Anderson updated the Board on the trip to Korea to visit with suppliers and about a half-day seminar on Doing Business in Williamson County for over 100 representatives seeking to locate in our area. There were group and one-on-one meetings, plus a tour of the Samsung plant. There were many meetings and already seeing the fruit of that labor with site visits in the area and Jarrell.**

## 7. UPDATES – Executive Director Anderson gave the following updates.

- Jarrell EDC Board
  - o October 10, 2023





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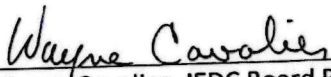
JARRELL

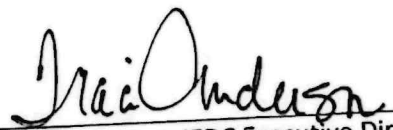
8. FUTURE AGENDA ITEMS – included the Gateway sign contract/agreement; social media policy; incentive policy/application
9. ADJOURNED AT 1:57 PM.

Passed and approved on this 14th day of November 2023.

CITY OF JARRELL, TEXAS

Attest:

  
Wayne Cavalier, JEDC Board President

  
Traci Anderson, JEDC Executive Director

