

Rice Community Economic Development Corporation RICE, TEXAS

Monday, December 12, 2022 6:00 PM Rice City Hall 305 N. Dallas Street Rice, TX 75155

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Public Forum
- 5. Agenda Items
 - a. Discuss and Deliberate EDC Business Grant Applications received
 - b. Discuss change from petty cash to Debit card.
 - c. Discuss and approve financials for November 2022
 - d. Discuss Business Fair
 - e. Discuss and Deliberate hiring a Contract Administrator
- 6. Adjourn



Item Title: Discuss and Deliberate EDC Business Grant Applications received

Summary:

Discuss and Deliberate EDC Business Grant Applications received



Item Title: Discuss change from petty cash to Debit card.

Summary:

The Debit card will replace the petty cash kept on hand. The signers for the account will be responsible for the use of the card. The debit card will be kept by City Secretary



Item Title: Discuss and approve financials for November 2022

Summary:

Discuss and approve financials for November 2022



Item Title: Discuss Business Fair

Summary: Discuss Business Fair

Registration forms and Invitations are ready



Item Title: Discuss and Deliberate hiring a Contract Administrator

Summary:

Discuss and Deliberate hiring a Contract Administrator

Background:

ATTACHMENTS:

Description	Туре
Notes from Lawyer	Cover Memo
Notes from Lawyer	Cover Memo
Archa Cassel	Cover Memo

From: Victoria Thomas

Sent: Wednesday, November 30, 2022 2:51 PM

To: Vicki Fisher **Subject:** RE: EDC

Hi, Vicki,

To answer that, I will need you to send me a copy of the EDC's By-Laws so I can review those. There is nothing in the State law that would prevent a member of a Board of Directors of a nonprofit corp like the EDC from also serving as the EDC administrator but before I can state that it is legal, I would need to review the EDC's bylaws because in addition to state law, the bylaws would also govern this question.

If a Board member is appointed to serve as the EDC administrator, be aware that s/he must attend an economic development training seminar within 90 days of being appointed to the position. EDC training can be obtained from the Texas Economic Development Council.

Victoria W. Thomas

NICHOLS | JACKSON

Direct: 214-965-9900 Cell: 214-687-8958

Email: vthomas@nidhs.com

This email message is covered by the Electronic Communications Privacy Act, 18 U.S.C. sections 2510-2521 and is legally privileged. Further, this email message and any documents accompanying it may contain **privileged and confidential attorney-client communications and/or attorney work product**. It is transmitted for the exclusive information and use of the intended recipient(s). If you have received this email transmission and/or any accompanying document(s) in error please notify the sender immediately by email or telephone at (214) 965-9900 and delete the transmission and any accompanying document(s) from your system. If you are not the intended recipient of this email and/or any accompanying document(s) you are hereby notified that any dissemination, distribution or copy of this communication and/or documents(s) attached hereto is strictly prohibited.

From: Vicki Fisher <vfisher@ricetx.gov>

Sent: Wednesday, November 30, 2022 1:33 PM **To:** Victoria Thomas vthomas@njdhs.com

Subject: EDC

Is it legal for an EDC board member to be hired to also do their administrative work as contract labor. She would do the agenda, minutes, fundraise, and plan events for businesses. Thanks

Vicki Fisher - City Administrator

Section 2. Annual Corporate Budget.

The Board shall cause to be prepared and shall submit to the City Council of the City, a budget for the forthcoming fiscal year, and in accordance with the annual budget preparation schedule set forth by the City Administrator. The budget shall be submitted to the City Administrator for inclusion in the annual budget presentation to the City Council. The budget proposed for adoption shall include the projected operating expenses, and such other budgetary information as shall be useful to or appropriate for the Board and the City Council. No budget amendments shall become effective without City Council approval. No expenditures of funds shall be made unless such expenditure is provided for in the Corporation's budget approved by the City Council.

Section 3, Contracts for Service.

- (a) The Corporation may contract with any qualified and appropriate person, association, corporation or governmental entity to perform and discharge designated tasks which will aid or assist the Board in the performance of its duties.
- (b) No such contract shall ever be approved or entered into which seeks or attempts to divest the Board of its discretion and policy-making functions.

Section 4. Books, Records, and Audits.

- (a) The corporation shall keep and properly maintain, in accordance with generally accepted accounting principles, complete books, records, accounts, and financial statements pertaining to its corporate funds, activities, and affairs.
- (b) The Corporation shall cause its books, records, accounts, and financial statements to be audited at least once each fiscal year by an outside, independent auditing and accounting firm approved by the Corporation. Such audit shall be at the expense of the Corporation.
- (c) All books, records, accounts, and financial statements shall be kept and administered in accordance with the Texas Public Information Act, Chapter 552, Texas Government Code.

Section 5. Deposits and Investments of Corporate Funds.

- (a) All funds of the Corporation shall be deposited on a regular basis, consistent with generally accepted accounting practices. The depository of the City shall be the depository of the Corporation. The funds of the Corporation shall be kept separate from the funds of the City.
- (b) Temporary and idle funds, which are immediate obligations of the Corporation, shall be maintained on deposit in the Corporation's depository, or may be invested in any other legal manner in compliance with the Internal Financial Control Policies of the Corporation and City Investment Policy.
- (c) All proceeds from loans or from the issuance of bonds, notes, or other debt instruments ("Obligations") issued by the Corporation shall be deposited and invested as provided in the resolution, order, indenture, or other documents authorizing or relating to their execution or issuance.

Archa Cassel

P.O. Box 213 Rice, TX 75155 Archac4jk@gmail.com (903) 641-3409

Objective

- Dedicated LVN with experience in pediatric orthopedics, long term care/skilled nursing, medical surgical unit, ED, ICU setting, L&D unit, and in Mental Health care looking to join a dynamic medical team, which will utilize all my comprehensive health care training, excellent communication skills, and self-directing prioritization.
- Highly motivated to launch a nursing career, future goals include education leading to a BSN.

Education

- Navarro College LVN program Graduated 8/12/2011- Corsicana, TX (Valedictorian)
- Sam Houston State University General Agriculture/Secondary Ed. 2000 2001 Huntsville, TX
- Kerens High School Diploma 2000 Kerens, TX (Salutatorian)

Personal Summary

- Ability to work competently and efficiently without constant instruction from others.
- Demonstrates aptitude for developing new skills.
- Ability to maintain accuracy and proficiency in a variety of situations.
- Readily develop rapport with patients, families, staff, and other health care professionals.
- Resourceful in completing projects, ability to multi-task effectively.
- Excellent verbal and written communication skills.

Work Experience

Treehouse/Vertava Health

Scurry, TX

October 2018- Present

Mental Health Care with a focus on Addiction Detox and Treatment

- Provide care and manage safety of clients during detox and residential addiction treatment.
- Provide care and manage safety of clients during mental health crisis.
- Facilitate set up of quarantine/isolation unit and provided treatment to clients quarantined and isolated due to COVID-19 exposure/infection.
- Coordinate with facility staff, insurance, and clients on in facility treatment, discharge planning, and after treatment care.
- Verifying and/or clarifying medications and treatments with facility providers.
- Providing detailed documentation of assessments, treatments, and overall general care on all clients.

ELITE NURSING Palestine, TX July 2013- October 2018

Agency Nursing- Medical Surgical Unit, ICU, Cardiac, Case Management, and Labor and Delivery- Navarro Regional CHS / College Station Medical Center

- Provide Patient care in a variety of fast pace acute care settings (Med/Sur Unit, ICU, Labor and Delivery).
- Coordinate with hospital staff, insurance, and patients on discharge planning and after hospital care (Case Management).
- Verifying and/or clarifying medications and treatments.
- Clear, concise documentation of assessments, treatments, and overall general care on all patient.

Archa Cassel

P.O. Box 213 Rice, TX 75155 Archac4jk@gmail.com (903) 641-3409

COREMED NETWORK

Plano, TX

March 2013- January 2014

Agency Nursing - Emergency Department, Medical Surgical Unit, ICU - Ennis Regional / ETMC Crockett

- Provide patient care in a variety of settings (ED, Medical Surgical Unit, and ICU).
- Interpret and obtain clarification if needed, and implement patient orders.
- Manage assistive staff.
- Administer patient medication and treatments in a timely and efficient manner with precise documentation.
- Able to learn new computer systems allowing efficient and effective documentation in all settings.

ENNIS CARE CENTER Ennis, TX May 2012- January 2014

Long Term Care / Skilled Nursing Facility

- Provide care and manage safety of residents with Alzheimer's and advanced stages of dementia in a secure unit.
- Obtain vital signs and assessment of residents, including voice documentation in Accnurse.
- Document and implement verbal orders.
- Interpret labs.
- Implement protocol when necessary.

SCOTTISH RITE CHILDRENS HOSPITAL

Dallas, TX

Sept 2011-June 2012

Pediatric Orthopedic Clinic

- Prepare paperwork and documentation.
- Obtain outside medical records.
- Provide preoperative and postoperative information.
- Assist with cast application, removal, and care.
- Administer care for pediatric amputees, patients in traction, and patients dependent upon a variety of prosthetics/orthotics.

NAVARRO COLLEGE GVN- Clinical Experience

Corsicana/Ennis, TX

2010-2011

Emergency Room, Medical Surgical Unit, Long Term Care

- Monitor and document patients' vital signs.
- Provide nursing care in accordance with facilities care policies and procedures.
- Ensure safety, well-being, and privacy of the patient is maintained.
- Provide patients with help transferring and ambulating.
- Provide patients with emotional support and instruction in a variety of health care settings.

OPERATIONS MANAGER AND DISPATCHER

Richland, TX

2004-2009

Mill Creek Transportation / McGee Logistics

- Locating all freight for each company and scheduling pick-ups and deliveries to coordinate with company needs, driver responsibility, and commodity requirements.
- Creating logs for drivers to minimize employee errors and increase efficiency and effectiveness of each employee.
- Organizing employees' schedules to provide each company with the maximum productivity.
- Managing costs, budgeting expenses, conducting employee training and routine inspections on equipment and all accessories.

Archa Cassel

P.O. Box 213 Rice, TX 75155 Archac4jk@gmail.com (903) 641-3409

TEXAS DEPARTMENT OF CRIMINAL JUSTICE

Hutchins / Midway, TX

2001-2003

Correctional Officer Level III

- Mastered effective negotiation and compromising skills while dealing with a variety of people.
- Learning precise documentation and efficient organization.
- Conducting safety and maintenance inspections along with being correctionally aware of all surroundings to promote not only safety, but also security.
- Organizing employee gatherings to help boost morale among employees.

Community Service Projects

- Texas Brigades (July 2018, July 2019, July 2020, July 2021)- Ranch Brigade Camp Nurse- communicate with adult leaders, campers' parents, and campers' medical needs during their summer camp experience.
 Provide medical attention as needed, over see medication administration for all campers, and provide documentation of any treatments provided.
- Rice Band Booster Club (2016-2018) Officer: Secretary- organized and supervised adults and students for concession stand duties, and supervised students on multiple band trips
- LVN Club (2010-2011) Officer: President- provided a support system to other officers, conducting meetings, and overseeing all community service projects
- Relay for Life (2011) Team Captain In charge of donations, obtaining sponsors, and organizing students for the relay.

Certifications

- AHA Basic Life Support (CPR and AED) Certification- issued 9/2020 to renew 09/2022
- Crisis Prevention (CPI) Training issued March 2021
- Child Abuse Awareness and Prevention Training- issued July 2020



Business Assistance Grant Application

Applicant Name: JASON GRANT
Business Name: SOG64 MESO CAUMONOMAT
EIN (if applicable): 87-4529611
Physical Address: 205 E. CALHOUN MYE, TX 75155
Check to confirm that the business located within the city limits of Rice, Texas (required): ☐YES ☐ NO
Date Business Opened OPENIUL SOON
Contact Phone: 903 654-0505
Contact Email: aprilhutsongrant Caol.com
Business Owner Name (if different from applicant):
Owners Mailing Address: P-O · BOX 16 CAATFIED, TX 75105
Owners Home Address: 4753 FM 1603 CHATFIELD, TV 75195
Owners SSN: 454-57-9335
Owners Driver's License: 123 85667
Owners Date of Birth: 07-10-67
Owners Phone: 903 654-0505
Owners Email: aprilhutsongrante acl. com
Required Documents:
1. Articles of Formation WE WILL BRING
2. State Sales Tax Certificate THESE ITEMS TO MEETING 12/12/22
3. DBA Documentation
4. IRS Form W-9
Describe your intended use of City of Rice Economic Development Corporation Business Assistance Grant funds. Outline what steps you will take to pursue the public purpose of economic development (i.e., create jobs, enhance your facility, etc.). Recipients may be required to show documentation of spending in accordance with grant objectives. Failure to provide documentation within 90 days of receipt will void this grant, and all associated money will be required to be returned to the City of Rice. NE HAVE SPENT APPON. 4 60,000 + 50 FAN ON EQUIPMENT AND
BULLANS IMPROVEMENT. WE HAVE BEEN PAYING RENT FOR A YEAR
THE CHARLES AND SECURITY
CAMENAS. WE HAVE SPEAT ALL WE HAVE AND COULD USE SOME HTELL.
THE LAND SUPER AT LAND BARE FULL CONC.
WILL BE VERY BENEFICIAL TO THIS COMMONTY.

2022-2023 City of Rice EDC

Amount Requested (maximum allowed \$1,500.00): 45,000 00

railure to provide complete and accurate information could result in disqualification from City of Rice Economic Development Corporation Grant program. City of Rice Economic Development Corporation reserves the right to verify all information provided and request more information as needed. Your signature verifies that you have read, understood, and agreed to all the information contained in this document.

Signature

D 03 22

Return this application along with required documents to:

City of Rice Economic Development Corporation

305 North Dallas St. Rice, TX 75155



Business Assistance Grant Application

Applicant Name: EVIKA Gomez & Eigio Educado
Business Name: El Pinion de michagean LC
EIN (if applicable): 320507638
Physical Address: 402 Sw Mexinney St Rice Tx 75155
Check to confirm that the business located within the city limits of Rice, Texas (required): ▼YES □NO
Date Business Opened 4/1/2015
Contact Phone: 214-325 -6527
Contact Email: El Pincon de michoacan le gmail. Com
Business Owner Name (if different from applicant):
Owners Mailing Address:
Owners Home Address: 4749 ME County RD 1040 Rich TX 75155
Owners SSN:
Owners Driver's License:
Owners Date of Birth: 04 (14 86 17/1/79
Owners Phone: 214 - 874 - 1647
Owners Email: Mank
Required Documents:
1. Articles of Formation
2. State Sales Tax Certificate
3. DBA Documentation
4. IRS Form W-9
Describe your intended use of City of Rice Economic Development Corporation Business Assistance Grant funds.
Outline what steps you will take to pursue the public purpose of economic development (i.e., create jobs, enhance your facility, etc.). Recipients may be required to show documentation of spending in accordance with grant objectives. Failure to
provide documentation within 90 days of receipt will void this grant, and all associated money will be required to be returned
to the City of Rice.
Our goal all the time is to have our constiners
- huppy and make size we can give them over best
of us and we alway my our best to help tracity
best donation we can.
- Carja
Amount Requested (maximum allowed \$1,500.00):
2022-2023 City of Pice EDC

pevelopment Corporation Grant program. City of Rice Economic Development Corporation reserves the right to verify all information provided and request more information as needed. Your signature verifies that you have read, understood, and agreed to all the information contained in this document.

Signature

Date

Return this application along with required documents to:

City of Rice Economic Development Corporation

305 North Dallas St. Rice, TX 75155



Business Assistance Grant Application

010001111
Applicant Name: Dolce Beauty Bar UC/ Gretchen Front
Business Name: Dolce Beauty Ba
EIN (if applicable): 87-1439042
Physical Address: 305 N Dallas St Rice, TX, 755
Check to confirm that the business located within the city limits of Rice, Texas (required): ☐YES ☐N O
Date Business Opened 7/26/2021
Contact Phone: 214-874-/558
Contact Email: gretchen rocks 3 @gmail. com / Dolce Beauty Ba 903@gmail. co
Business Owner Name (if different from applicant):
Owners Mailing Address: 10470 NE CR 1070 Rice, Tx, 75155
Owners Home Address: PO BOX 285, Rie, Tx, 75153
Owners SSN : 392 - 1/ - 92 9 9
Owners Driver's License: 3857 8013
Owners Date of Birth: 12/12/ 1992
Owners Phone: 214-874-1518
Owners Email: grether rocha J @ gmail. com
Required Documents:
1. Articles of Formation
2. State Sales Tax Certificate
3. DBA Documentation
4. IRS Form W-9
Describe your intended use of City of Rice Economic Development Corporation Business Assistance Grant funds. Outline what steps you will take to pursue the public purpose of economic development (i.e., create jobs, enhance your facility, etc.). Recipients may be required to show documentation of spending in accordance with grant objectives. Failure to provide documentation within 90 days of receipt will void this grant, and all associated money will be required to be returned to the City of Rice. Light of the City of Rice and the farth grant would be to again the surface of the course of the cou

Amount Requested (maximum allowed \$1,500.00): 1500 - 00

2022-2023 City of Rice EDC

Failure to provide complete and accurate information could result in disqualification from City of Rice Economic Development Corporation Grant program. City of Rice Economic Development Corporation reserves the right to verify all information provided and request more information as needed. Your signature verifies that you have read, understood, and agreed to all the information contained in this document.

Date

Signature

Return this application along with required documents to:
City of Rice Economic Development Corporation
305 North Dallas St. Rice, TX 75155



Business Assistance Grant Application

Applicant Name: Senny Hifman
Business Name: Helman Lie of Right
The fill the state of the state
EIN (if applicable):
Physical Address: 404 South Westerny
Check to confirm that the business located within the city /imits of Rice, Texas (required): YES NO
Date Business Opened 4 - 20/6
Contact Phone: 903-326-4545
Contact Email: Helman Time & Rushe (a) Amail, Com
Business Owner Name (if different from applicant):
Owners Mailing Address: Benny Hollran 1501 South 18th ST Consignal Legar
Owners Home Address: Denny Jeffra 1501 South 18th 5 Consecana Letter 25
Owners SSN: 453 - 3 5 - 3384
Owners Driver's License: 01396219
Owners Date of Birth: 4 - 11-64
Owners Phone: 903-875-8354
Owners Email: 1/A
Required Documents:
√ 1. Articles of Formation
✓ 2. State Sales Tax Certificate
√ 3. DBA Documentation
✓ 4. IRS Form W-9
Describe your intended use of City of Rice Economic Development Corporation Business Assistance Grant funds. Outline what steps you will take to pursue the public purpose of economic development (i.e., create jobs, enhance your facility, etc.). Recipients may be required to show documentation of spending in accordance with grant objectives. Failure to provide documentation within 90 days of receipt will void this grant, and all associated money will be required to be returned to the City of Rice.
inprove signage in front of building.
Amount Requested (maximum allowed \$1,500.00): \$\frac{\psi}{1}\$, 500.00

2022-2023 City of Rice EDC

Development Corporation Grant program. City of R	tice Economic Development Corporation reserves the right to verify all
information provided and request more information and agreed to all the information contained in this	as needed. Your signature verifies that you have read, understood, document.
Denny Heffaran	
Signature	Date .

Failure to provide complete and accurate information could result in disqualification from City of Rice Economic

Return this application along with required documents to:
City of Rice Economic Development Corporation
305 North Dallas St. Rice, TX 75155



BUSINESS FAIR 2023

(469) 256-8005

EXIT242.com

To register your business for the 2023 Business Fair, or for more information, contact the Rice EDC.

Get to know the people behind your favorite local businesses, and learn about what they can do for you.

Join Us!
Saturday
January 14th
10:00 AM - 1:00 PM

in the Gym at Rice City Hall

Conozca detrás de sus negocios locales favoritos y aprenda lo que pueden hacer por usted.

Para registrar su negocio para la Feria de Negocios 2023, o para obtener más información, comuníquese con Rice EDC.

(469) 256-8005 • Exit242.com



BUSINESS FAIR REGISTRATION

Saturday, January 14th, 2022 10:00 AM to 1:00 PM – City of Rice Gym

The Rice EDC Business Fair is an opportunity to showcase your business to a local audience.

** Registration Deadline: Thursday, January 12th **
Open to businesses in the 75155 zip code.

Event Details:

- Set-up will begin at 9:00 AM om Saturday, January 4th in the City of Rice Gym 305 N. Dallas St. (South side of the building), Rice, TX 75155
- Each Business will be provided one table and 2 chairs (you may bring additional chairs).
- Businesses are welcome to bring their own signage, flyers, table coverings, displays, etc.
- This is a meet and greet event, no direct sales. You are welcome to provide samples or giveaways, etc.
- If you will be providing food samples, you will need to comply with Navarro County Health Department regulations.

Application Deadline: January 12, 2022. Send completed applications to:

Email: edcboard@ricetx.gov

Mail or in person:
 City of Rice/ATTN: EDC

 305 N. Dallas St.
 Rice, TX 75155

BUSINESS INFORMATION

Name:		
Business Address:		
City:	State:	Zip:
Telephone: Work	Mobile/Other	
E-Mail:		
	ription about your business and the serv	
loss of my property at the event site.	of the City of Rice Tx, nor its employees, volunteers or Furthermore, I release and hold harmless the City of the injury or loss of life arising out of or relating to my	
Signature		Date