



MINUTES
Rice Community Economic Development Corporation
Budget Meeting
Monday, August 14, 2023
6:00 PM
Rice City Hall
305 N. Dallas Street
Rice, TX 75155

Item 1: Roll Call

James Franks: Call Meeting to Order 6:28 pm
Members Present: James Franks, Garry Teague, Laura McGee, Rolando Chapa, Brandi Solomon, Jared Alsup

Non-members Present: Archa Cassel, EDC Executive Coordinator

Item 2: Pledge of Allegiance Led by All

Item 3: Invocation Prayer Led by Garry Teague

Item 4: Public Forum

Applications for new Board Members were made available, Tonya Roberts was present.

Item 5: Agenda Items

- a. Discuss and Deliberate each budget line item, including removal and additions as noted on the following page.
 - A motion was made by Laura McGee to approve the proposed budget, 2nd by Jared Alsup; Ayes: James Franks, Garry Teague, Rolando Chapa, Brandi Solomon; Nays: None; Motion Passed
- b. Discuss & Deliberate Minutes from July Meeting
 - A motion was made by Rolando Chapa to approve the meeting minutes, 2nd by James Franks; Ayes: Garry Teague, Brandi Solomon; Laura McGee, Jared Alsup Nays: None; Motion Passed
 - * it was noted by Jared Alsup that we should ensure our statement is updated to include the remaining tax revenue, and that we have statements for the fiscal year*

Item 6: Adjourn

Motion to adjourn by Laura McGee, 2nd by Rolando Chapa
Ayes: James Franks, Jared Alsup, Garry Teague, Brandi Solomon
Nays: None
Meeting was adjourned

Attest: _____ Date: _____
Secretary

Attest: _____ Date: _____
Administrator



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AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Public Forum
5. Agenda Items **EDC APPROVED/PROPOSED BUDGET Monday 08/14/23**
 - a. Discuss and Deliberate Contract Labor **\$15,000.00**
 - b. Discuss and Deliberate Office Supplies **\$500.00**
 - c. Discuss and Deliberate Printing Supplies **\$200.00**
 - d. Discuss and Deliberate Postage **\$100.00**
 - e. Discuss and Deliberate Training **\$7,000.00**
 - f. Discuss and Deliberate Audit Expense **\$1,000.00**
 - g. Discuss and Deliberate Legal and Professional Fees **\$1,000.00**
 - h. Discuss and Deliberate Advertising **\$3,500.00**
 - i. Discuss and Deliberate Public and Employee Relations **\$2,500.00**
 - j. Discuss and Deliberate Hardware/Software **\$1,000.00**
 - k. Discuss and Deliberate Property Acquisitions **\$10,000.00**
 - l. Discuss and Deliberate Business Improvement **\$30,000.00**
 - ~~m. Discuss and Deliberate COVID-19 Stimulus Grant~~
 - n. Discuss and Deliberate EDC Reserves **\$60,000.00**
 - o. Discuss and Deliberate Adding Budget Items

+ Recreational Improvements: \$26,000.00
+ EDC Property Improvements: \$15,000.00
+ Additional Development Projects: \$12,000.00
Total Spending: \$124,800.000