



**Rice Community Economic Development Corporation
RICE, TEXAS**

Monday, February 26, 2024

6:00 PM

Rice City Hall

305 N. Dallas Street

Rice, TX 75155

AGENDA

1. Roll Call – All Members Present;
Non-members Present: Tonya Roberts; Archa Cassel was absent.
2. Pledge of Allegiance
3. Invocation
4. Public Forum: Donna Gipson submitted her application for the open board position (Laura McGee Resignation)
5. Agenda Items
 - a. Project Updates
 - Archa has collected additional estimates to complete the Community Gym project. Including the plumbing work required to run the gas lines for heat, and spray foam insulation to seal under the bleachers.
 - b. Discuss and Deliberate Bids for HVAC Electrical
 - Garry made a motion to accept Fernando Saucedo-Larez’s bid to complete the electrical work necessary for the installation of the new A/C units. Brandi seconded. Ayes – Jared, James, Rolando. Motion Passed.

**Post Meeting Update: Saucedo-Larez pulled their bid; the project defaulted to Tarrant Electric.*
 - c. Discuss and Deliberate Updates to Bylaws
 - Recommended an amendment to the Rice EDC bylaws section 3 concerning board member resignations. New text as follows: Any director who files for elected office shall remain on the board and shall continue to serve until they have been officially elected to office, at that time their resignation will take effect immediately.
 - Brandi made a motion to update the bylaws to the recommended changes. Jared seconded. Ayes – Garry, James, Rolando. Motion Passed.
 - d. Discuss and Deliberate an Eclipse Event Downtown
 - The Parks and Recreation department has requested to use our downtown property / Farmers Market for an event for the public viewing of the eclipse.
 - Jared made a motion to use the downtown property for the eclipse event. Brandi seconded. Ayes – James, Rolando, Garry. Motion Passed.

- e. Discuss and Deliberate 01/22/24 Meeting Minutes
- f. Discuss and Deliberate 02/03/2024 Meeting Minutes
- g. Discuss and Deliberate 02/13/2024 Meeting Minutes
 - Garry made a motion to accept the minutes from 1/22/24, 2/3/24, and 2/13/24. Jared Seconded. Ayes – Rolando, Brandi, James. Motion Passed.
- h. Discuss and Deliberate Financial Statement
 - Garry made a motion to accept the financial statements. Jared seconded. Ayes – Rolando, Brandi, James. Motion Passed.

6. Adjourn

- Garry made a motion to adjourn; Brandi seconded. Ayes – Rolando, Jared, James. Motion passed.

Attest: _____ Date: _____
Secretary

Attest: _____ Date: _____
Administrator