



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

Monday, March 25, 2024

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 Current Project Updates
 - b. Discuss - Welcome New Board Member
 - c. Discuss - Distribute & Sign Approved Bylaws
 - d. Discuss Ideas for Air Conditioning Dedication Event
 - e. Discuss & Deliberate Minutes from February 26 Meeting
 - f. Discuss & Deliberate Financial and Bank Statement
6. Adjourn



Item Title: Discuss Current Project Updates

Summary:

- HVAC installation complete
- Impact Grant

Archa will update on grant opportunities.

Background:



Item Title: Discuss - Welcome New Board Member

Summary:

Donna Gipson was appointed to the EDC Board in the 3/14/24 City Council Meeting

Background:



Item Title: Discuss - Distribute & Sign Approved Bylaws

Summary:

See Attached for Updated Bylaws Approved at the 03/14/2024 City Council Meeting, needs to be dated & signed by EDC & then by City Council.

Background:

ATTACHMENTS:

Description

Approved RCEDC BYLAWS 03/2024

Type

Cover Memo



Item Title: Discuss Ideas for Air Conditioning Dedication Event

Summary:

It was previously mentioned that we would like to have a:

- pickleball tournament and invite T-Mobile. The T-Mobile team was excited about that idea
- Business Fair for 2024

Background:



Item Title: Discuss & Deliberate Minutes from February 26 Meeting

Summary:

See attached minutes from 02/26/24 regular meeting

Background:

ATTACHMENTS:

Description

Meeting Minutes 02/26/24

Type

Cover Memo



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Monday, February 26, 2024

6:00 PM

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305 N. Dallas Street

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Meeting Minutes

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



Item Title: Discuss & Deliberate Financial and Bank Statement

Summary:

See most recent statements.

Background: