CITY OF NEVADA
424 E FM 6 NEVADA, TX 75173 | 972-853-0027

MINUTES

NEVADA ECONOMIC DEVELOPMENT CORPORATION

Tuesday, May 12, 2026
7:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton
Treasurer – Walt Newell
Director – Amanda Wilson

Vice President – Rocky Turner
Director – Noah Samuel
Director – Amanda Saucedo

EDC Attendance:
Bruce Mathews Russell Newton
Amanda Saucedo
Amanda Wilson

City Staff:
N/A

Citizens:
N/A

REGULAR MEETING

1. **Call to Order and Declaration of Quorum-**
   Time: 7:12PM

2. **Public Comment-**
   Citizens are invited to address the Economic Development Corporation (EDC) with public comments. Comments regarding items for which notice has not been given will be limited to three minutes, prior to discussion of agenda items, and Council responses shall be in accordance with Sec. 551.042 of the Texas Government Code. Comments regarding an item on the agenda may be given before or during discussion of that item. An intentional act intended to disrupt a government meeting is prohibited.

   None

CONSENT AGENDA: ACTION

3. **A. Approval of Previous Meeting Minutes, April, 2026 –**

   Modify the April Meeting Minutes to add Noah Samuel as a director.
   Motion by Director Amanda Wilson, to approve the minutes, seconded by Director Amanda Saucedo.
   4-Yeas, 0-Nays

REGULAR AGENDA: ACTION

4. Workshop for Business Owners:
   This item is tabled and will be discuss in future meetings.

5. Orientation Packet:
   - Add Nevada Logo on the EDC Application.
   - In section two (2) of the application align the 'Yes/No' boxes to the left of the page.
   - Move the section five (5) line of the application to the next page.
   - In section six (6) of the application remove bullets, President Bruce Mathews will perform this task.

6. Sewer Services:
   President Bruce Mathews will contact Caddo and Nevada SUD to discuss possible connection into Sewer systems.
   - Ask Retail Strategies to perform a survey.
   - President Bruce Mathews will contact Caddo SUD
   - Director Amanda Wilson will attend one of the Nevada SUD meeting.

7. Budget Adjustments:

FUTURE AGENDA

- Increase Office Equipment from$1,000 to $2,500.
- Professional Services increased $65,000.
- Projects reduced from $115,000 to $63,500.

Motion by Director Amanda Wilson to accept the adjustments as written, seconded by Amanda Saucedo.
4-Yeas, 0-Nays

8. Note taking and recording:
   Purchase a laptop to present and record during EDC meetings.
   - Use AI (Artificial Intelligent) for recording and printing.

9. EDC Officer Roles:
   - Switch the VP (Vice President) roles Director.
   - Hold an annual meeting for appointment of all officers.
     (Tentatively for the month of August).

Future Agenda Items-

1. Workshop for Business Owners
2. Back to School Bash:
   - Setup a booth.
   - Provide stuffed back packs.
   - Director Amanda Saucedo will contact the school about the bash.
3. Sewer Service
4. Update from Retail Strategies
   - 30, 60, 90-day plan.
   - Update on survey.
   - 2027 Budget

Future agenda items shall be designated by the President. In addition, a motion and a second from any two Directors shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the President to add an agenda item for a future meeting.

10. Executive Session – Time: N/A

Texas Government Code 551.074 Personnel---deliberation regarding the City Secretary and City Clerk's positions or other personnel for city staff.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Texas Govt. Code 551.071 of the Texas Government Code legal advice from the City Attorney, regarding legal process requirements for code enforcement, building permits, inspections, and municipal court appointment and process.

11. Regular Session: Reconvene from Executive Session – Time: N/A

Future agenda items shall be designated by the President. In addition, a motion and a second from any two NEDC persons shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the president to add an agenda item for a future meeting.

12. Adjournment/Closing – Time: 8:16 PM

Bruce Mathews, NEDC President

Russell Newton, NEDC Secretary