

Meeting Minutes

Alvarado Economic Development Corporation Board Meeting

Date: September 25, 2025

Location: City Council Chambers, 104 W. College Avenue, Alvarado, Texas 76009

Time: 6:30 P.M.

1. Call to Order

President Martin Douglas called the meeting to order at 6:30 P.M. The following board members were present:

Name	Title	Present	Absent
Tom Durlington	Place 1	✓	
Martin Douglas	Place 2	✓	
Jonathan Webb	Place 3	✓	
Carrie Keeton	Place 4	✓	
Jerry Pritchard	Place 5	✓	
Cherry Bryant	Place 6	✓	
Vacant	Place 7		

Staff present:

Hillary Cromer, Economic Development Director

2. Invocation

The invocation was given by Marty Douglas.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Marty Douglas and recited by all present.

4. Citizen Participation and Public Input

No citizens addressed the Board.

5. Board Comments

No Board comments were made.

6. Executive Session

The Board entered Executive Session at 6:34 P.M. pursuant to the following sections of the Texas Government Code:

- § 551.071: Consultation with Attorney (Any item on the agenda)

- § 551.087: Deliberation regarding economic development negotiations (Project Red-C-7 and Project Yellow-C-4)

The Executive Session concluded at 6:58 P.M.

7. Reconvene into Open Session

The Board reconvened into open session at 6:58 P.M. to consider and take action, if any, on items discussed in Executive Session.

i. Project Red-C-7

Consideration and possible action to authorize the Economic Development Director to negotiate and execute the Project Red-C-7 incentive agreement in accordance with the terms discussed in Executive Session.

Motion: Carrie Keeton moved to approve the authorization.

Second: Tom Durlington

Vote: Motion carried unanimously, 6-0.

ii. Project Yellow-C-4

Consideration and possible action to authorize the Economic Development Director to negotiate and execute the purchase of the property known as Project Yellow-C-4 in accordance with the terms discussed in Executive Session.

No action was taken on this item.

8. Adjournment

With no further business to discuss, the meeting was adjourned at 6:59 P.M.

Motion: Motion to adjourn was made by Tom Durlington.

Second: Jerry Pritchard

Vote: Motion carried unanimously, 6-0.

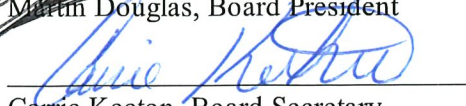
Respectfully submitted by:



Hillary Cromer, Economic Development Director



Martin Douglas, Board President



Carrie Keeton, Board Secretary