

Meeting Minutes

Alvarado Economic Development Corporation Board Meeting

Date: November 17, 2025

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

Time: 5:30 P.M.

1. Call to Order

President Martin Douglas called the meeting to order at 5:30 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

Ashley Dierker, City Attorney

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 comments were made by the Board.

6. Executive Session: The Board entered Executive Session at 5:33 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 Meatball and Project Massey's BBQ were discussed in Executive Session.

The Executive Session concluded at 5:59 P.M.

10. Reconvene into Open Session

The Board reconvened into open session at 5:59 P.M. to consider and take action, if any, on items discussed in Executive Session.

- i. Consideration and action to authorize the Economic Development Director and/or City Manager to negotiate and execute an agreement between the Alvarado Economic Development Corporation and Massey's BBQ consistent with terms discussed by the Board of Directors in Executive Session.

Motion: Tom Durlington moved to approve the motion above.

Second: The motion was seconded by Carrie Keeton.

Vote: Motion carried unanimously, 4-0.

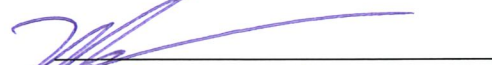
11. Adjournment

With no further business to discuss, the meeting was adjourned at 6:00 P.M.

Respectfully submitted by:



Hillary Cromer, Economic Development Director



Martin Douglas, Board President



Carrie Keeton, Board Secretary