




AGENDA
4A SANGER INDUSTRIAL DEVELOPMENT CORPORATION
WEDNESDAY, JUNE 25, 2014
1:00 P.M.
502 ELM

1. Call Meeting to Order.
2. Approve Minutes: June 20, 2013
3. Election of Officers.
4. Consider, Discuss and Possibly Approve the Fiscal Year 2014-2015 Budget.
5. Update on Projects.
6. Review Financials.
7. Adjourn.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Sanger, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time: 6-19-2014 at 1:30 p.m. and shall remain posted until meeting is adjourned.



Tami Taber, City Secretary
City of Sanger, Texas



This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 458-7930 for further information.

MINUTES: 4A

SANGER TEXAS INDUSTRIAL DEVELOPMENT CORPORATION

June 20, 2013

MEMBERS

PRESENT: Vickie Jenkins, Don Gillum, Fred Yeatts and John Jacobs

ABSENT: Elizabeth Springer

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary

1. Call Meeting to Order.

Vickie Jenkins called the meeting to order at 1:00 p.m.

2. Approval of Minutes: March 18, 2013

Don Gillum made a motion to approve. Seconded by John Jacobs. Motion carried unanimously.

3. Consider, Discuss and Possibly Approve Amendments to Texas Pellets.

City Manager advised that when they did the second agreement, Ted Christensen mentioned an amendment of Texas Pellets entering into agreement with Louisiana Pellets. This will allow Louisiana Pellets to do production and buy a warehouse in Louisiana.

The City will receive an additional \$10,000 for this amendment.

Don Gillum made a motion to approve. Seconded by Fred Yeatts. Motion carried unanimously.

4. Consider, Discuss and Possibly Approve the Fiscal Year 2013-2014 Budget.

The Transfers to General Fund line item has been reduced from \$20,500 to \$15,200.

Fred Yeatts made a motion to approve. Seconded by John Jacobs. Motion carried unanimously.

5. Update on Projects.

The City Council voted to approve bonds on June 17, 2013 and the bonds will fund on July 9, 2013.

6. Review Financials.

City Manager advised that the sales tax is still up.

7. Adjourn.

Meeting was adjourned at 1:07 p.m.