

**MINUTES: 4A**  
**SANGER TEXAS INDUSTRIAL DEVELOPMENT CORPORATION**  
**November 6, 2012**

**MEMBERS**

**PRESENT: Vickie Jenkins, Don Gillum, John Jacobs and Elizabeth Springer**

**ABSENT: Fred Yeatts**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary and Ted Christensen of Government Capital.**

**1. Call Meeting to Order.**

**Vickie Jenkins called the meeting to order at 1:02 p.m.**

**2. Approval of Minutes: August 13, 2012**

**Elizabeth Springer made a motion to approve the minutes. Seconded by Don Gillum. Motion carried unanimously.**

**3. Consider, Discuss and Possibly Act on Approving Resolution #R11-16-12 - Authorizing Texas Pellets, Inc. to Reimburse Expenditures for Project Costs From Proceeds of Tax-Exempt Debt Obligations.**

**Ted Christensen advised that passing this resolution will allow Texas Pellets to file an application with the bond review board.**

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

**4. Discussion on Funding for Future Infrastructure Extensions to Promote and Expand Industrial Growth.**

**City Manager gave a Power Point presentation on 4A future projects to promote industrial development and suggested the following items to consider:**

- Extend water/wastewater service up the East side of I-35 for future industrial development**
- Current water/wastewater lines only extend to Lois Road and are undersized for industrial development**
- Need industrial property that is ready**

**5. Review Financials.**

**City Manager advised that as of September 30, 2012, there is approximately**

**\$800,000 in the 4A account and advised that last year was a record year for sales tax and this year may be even higher.**

**6. Adjourn.**

**Meeting was adjourned at 1:46 p.m.**