



**ORANGE COUNTY  
ECONOMIC DEVELOPMENT  
CORPORATION**

**MINUTES**

**May 2, 2018**

The Board of Directors of the Orange County Economic Development Corporation convened in a Special Meeting at 1:00pm, Wednesday, May 2, 2018, 123 S. 6<sup>th</sup> Street.

**Members Present:**

Mike Stelly, City of West Orange  
Robbie Hood, City of Pinehurst  
Dr. Stephen Patterson, Orangefield ISD  
Jerry Jones, Bridge City

**Members Absent:**

Stan Mathews, Sabine River Authority  
Daniel Moreaux, Moreaux Transportation Services  
Terri Gauthier, City of Bridge City  
Shawn Sparrow, The Houseman Companies  
Dr. Pauline Hargrove, LCMCISD  
Stephen Lee, First Financial Bank  
Ida Schossow, GOACC  
Carl Thibodeaux, City of West Orange  
Dr. Michael Shahan, LSCO  
Mayor Cathy Nagel, City of Pine Forest  
Judge Brint Carlton, Orange County  
Jay Trahan, City of Orange  
Commissioner Barry Burton, Pct. 2  
Dan Mohon, City of Pinehurst

**Others Present:**

Jessica Hill, Executive Director

Official Notice of the meeting detailing the time, date, place and purpose (Agenda), was posted on the Orange County Economic Development Corporation website and Orange County Administration Building on April 27, 2018.

1. **Convene Meeting.** Vice President Hood opened the meeting at 1:08 PM.

2. **Invocation, Pledge of Allegiance, Roll Call of Directors Present.**

No Action

3. **EXECUTIVE SESSION pursuant to Texas Local Government Code Section 551.074 to discuss the employment and evaluation of Executive Director, Jessica Hill, CEcD.**

The Board entered Executive Session at 1:09 PM.

4. **Discussion and possible action resulting from EXECUTIVE SESSION under Agenda Item No. 3.**

The Board reconvened in open session at 1:45 PM. Vice President Hood entertained a motion from Member Patterson to recommend an extension of the Executive Director's contract through May 2021 as a result of a favorable performance evaluation. The motion was seconded by Officer Jones. Motion carried.

Member Patterson made a motion to provide Director Hill with a 5% increase to her base salary effective May 2<sup>nd</sup>. Officer Stelly seconded the motion. Motion carried.

5. **Adjourn Meeting.**

Vice president Hood motioned to adjourn. Officer Stelly seconded the motion. Motion carried.

Meeting adjourned at 1:47 PM.

**ORANGE COUNTY ECONOMIC DEVELOPMENT CORPORATION**

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