



**ORANGE COUNTY
ECONOMIC DEVELOPMENT
CORPORATION**

MINUTES

September 30, 2021

The Board of Directors of the Orange County Economic Development Corporation convened in a Regular Meeting at 9:00 AM Thursday, September 30th, 2021 in the Orange County Commissioners' Courtroom, 123 S. 6th Street, Orange, Texas 77630 AND Via Zoom, Meeting ID 868 7510 1705, Passcode 196079

Members Present:

Mike Stelly, City of West Orange
Randy Branch, City of West Orange
Jay Trahan, City of Orange
Dr. Tom Johnson, Lamar State College Orange
Shawn McAlpin – Orangefield ISD
Keith Wallace, Port of Orange

Members Absent:

Ida Schossow, GOACC
Commissioner Robert Viator, Pct. 4
Jerry Hood, City of Pinehurst
T.W. Permenter, City of Pinehurst
Jerry Jones, City of Bridge City
Daniel Moreaux, Moreaux Transportation Services
Robbie Hood, City of Vidor
Stephen Lee, First Financial Bank
Travis Williams, Sabine River Authority
Shawn Sparrow, The Houseman Companies
David Jones, Gopher Industrial
Brad Childs, Ace Hardware Childs Building
Terri Gauthier, City of Bridge City
Commissioner Johnny Trahan, Pct. 1
Megan Romero, Business Development Manager

Others Present:

Jessica Hill, Executive Director
Chris Leavins, Legal Counsel

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 September 27th, 2021.

1. **Convene Meeting** President Trahan opened the meeting at 9:00 am
2. **Invocation, Pledge of Allegiance, Roll Call of Directors Present.** Randy Branch led the invocation and Keith Wallace led the Pledge of Allegiance.
3. **Recognize Guests.** None
4. **Discussion and possible action amending the FY 2020-2021 OCEDC Budget.**
Keith Wallace made a motion to approve the budget amendment. Randy Branch seconded the motion. Motion carried.
5. **Discussion and possible setting of date, time and place of any presently anticipated Special Meeting to be held prior to the next Regular Meeting.**

No action.
6. **Discussion and possible action regarding possible changes to the date, time and/or place of one or more particular Regular Session(s) if any of such factors are presently anticipated to be changed from standard Board Policy.**

No action.
7. **Adjourn Meeting.**

Motion to adjourn made by Keith Wallace, seconded by Member Branch. Motion carried. Meeting adjourned at 9:05 am.

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