

HEARNE TYPE A (4A)
HEARNE ECONOMIC DEVELOPMENT
CORPORATION REGULAR MEETING MINUTES



306 W THIRD STREET, HEARNE, TEXAS 77859
CITY OF HEARNE COUNCIL CHAMBERS
TUESDAY, JUNE 10, 2025, 4:00 P.M.

MEETING CALLED TO ORDER

Meeting was called to order at 4:00 PM by Type A President Emmett Aguirre. All Board members in attendance are listed as follows: Emmett Aguirre, Sharon Cortemelia and Rick Shear. Board members Ronda Jackson and LaToya Wafford were not in attendance. Also in attendance were Board Attorney Floyd Akers and Executive Secretary Rebecca Gordon.

DETERMINATION OF QUORUM

Determination of a quorum was met with Board members listed above being present.

PUBLIC COMMENT

No Public comments. *No action taken.*

ITEM 1. APPROVE MINUTES FROM TYPE A BOARD MEETING OF MAY 13, 2025

Board member Cortemelia made the motion to approve the May 13, 2025, meeting minutes. Board member Shear seconded the motion. *Motion passed unanimously.*

ITEM 2. DISCUSSION AND/OR ACTION ON THE MONTHLY FINANCIAL REPORTS, SHARON CORTEMELIA

Financial reports were prepared and presented by Board Treasurer Cortemelia. *No action required.*

ITEM 3. PRESENTATION/DISCUSSION AND/OR ACTION ON MEMORIAL FUNERAL HOME PROJECT

Mrs. Robin Luer & Mrs. Lindsay Hammond presented a PowerPoint presentation detailing their project and request for funding. *Further discussed in Executive Session.*

ITEM 4. DISCUSSION AND/OR ACTION ON BRAZOS BRIDGE WEALTH PARTNERS LLC PERFORMANCE AGREEMENT

Mr. Bradley Ely and partner, Gerald Giesnschlag said they agree with the revised Performance Agreement. Board member Cortemelia made a motion to approve Brazos Bridge Wealth Partners LLC's revised Performance Agreement. Board member Shear seconded the motion. *Motion passed unanimously.*

ITEM 5. DISCUSSION AND/OR ACTION ON 2025-2026 BUDGET

Board Treasurer Cortemelia presented the 2025-2026 Proposed Budget she prepared for Board members to review. Board President Aguirre said the proposed 2025-2026 budget presented was a great start and board members needed to review it and give input to get the 2025-2026 Budget finished and approved before the end of the fiscal year to give to City Council for approval. *No action taken.*

ITEM 6. DISCUSSION AND/OR ACTION ON BUSINESS ASSISTANCE RATING CHART *Discussed in Executive Session.*

Regular Meeting adjourned at 4:47 PM

Executive Session called to order at 4:49 PM

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ITEM 7. EXECUTIVE SESSION ITEMS

- a) DISCUSSION ON ECONOMIC DEVELOPMENT NEGOTIATIONS REGARDING ECONOMIC PROJECTS IN PROCESS PURSUANT TO THE TEXAS GOVERNMENT CODE §551.087n
- b) DISCUSSION REGARDING DELINQUENT PERFORMANCE AGREEMENTS PURSUANT TO THE TEXAS GOVERNMENT CODE §551.087

Executive Session adjourned at 5:37 PM

Regular Meeting called to order at 5:40 PM

ITEM 8. OPEN SESSION ITEMS

- a) DISCUSSION ON ECONOMIC DEVELOPMENT NEGOTIATIONS REGARDING ECONOMIC PROJECTS IN PROCESS PURSUANT TO THE TEXAS GOVERNMENT CODE §551.087

AGENDA ITEM 3: *action on MEMORIAL FUNERAL HOME was tabled.*
- b) DISCUSSION REGARDING DELINQUENT PERFORMANCE AGREEMENTS PURSUANT TO THE TEXAS GOVERNMENT CODE §551.087

ITEM 9. PRESIDENT'S UPDATE

ITEM 10. PUBLIC COMMENTS – NON-AGENDA ITEMS. No public comments. *No action taken.*

MEETING ADJOURNED AT 5:41 PM.