

**MINUTES OF  
BULLARD ECONOMIC DEVELOPMENT  
CORPORATION (BEDCO)  
MAY 10, 2022**

A Called Meeting/Planning Workshop of the Bullard Economic Development Corporation (BEDCO) of the City of Bullard, Texas, was held Tuesday, May 10, 2022, 6:00 p.m. at M6 Winery, 201 West Main Street, Bullard, Texas, with the following present:

**BEDCO Directors: Tony Johnson, President  
Howard Kravetz, Vice-President  
Shane Neally, Secretary-Treasurer  
Ro Lewinski  
Hayden Ray  
Dustin Wilkinson  
Bryan Willis**

**City Manager: David Hortman  
City Secretary: Doris Crockett**

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Meeting Order: Call to Order; Roll Call; Invocation; Pledge to Flag

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**CITIZEN PARTICIPATION: NONE**

**ITEM 1 - MINUTES OF JANUARY 31, 2022 - APPROVED**

On motion by Board Member Willis, seconded by Board Member Neally and carried unanimously, the Minutes of the Board Meeting of January 31, 2022, were approved as presented.

**ITEM 2 - FINANCIAL REPORT – REPORT ENDING APRIL 30, 2022**

The Board reviewed the Corporation’s Financial Information and on motion by Board Member Neally, seconded by Board Member Ray and carried unanimously, the financial reports presented ending April 30, 2022, were accepted as presented.

**ITEM 3 – FUTURE AND LONG RANGE PLANNING DISCUSSION**

The Board had a general discussion about current and future plans/needs for BEDCO including the need for a Director at least part-time.

**ITEM 4 – EXECUTIVE SESSION**

At 6:20 p.m. the Board Convene in Executive Session in accordance with Texas Government Code, Open Meetings Act under Section 551.074 (a)(1) regarding Personnel Matters to consider employment and duties of Executive Director of the Bullard Economic Development Corporation (BEDCO) and Section 551.071 (2) Consultation with Attorney.

An attorney was not present in the Executive Session.

**ITEM 5 – RETURN TO OPEN SESSION – BRYAN WILLIS - PART-TIME EXECUTIVE DIRECTOR OF BEDCO**

Board President Johnson announced that the Executive Session had concluded, and the Board reconvened in Open Session at 6:34 p.m. Board President Johnson announced that no action was taken during the Executive Session.

Board Member Bryan Willis had indicated his willingness to serve as the part-time Executive Director of BEDCO. The Board expressed their appreciation for his offer at a time when BEDCO financially isn't ready for a full-time Director but still needs leadership.

On motion by Board Member Ray, seconded by Board Member Neally and carried with the following vote, Bryan Willis was hired as Bullard Economic Development Corporation (BEDCO) part-time Executive Director (June 1, 2022) at an annual salary of \$20,000, with no benefits to be included, and an annual expense account of \$5,000:

AYES: Johnson, Kravetz, Neally, Lewinski, Ray, Wilkinson

NOES: None

ABSTAIN: Willis

**ITEM 6 - ADJOURNMENT**

On motion by Board Member Neally, seconded by Board Member Lewinski and carried unanimously, the meeting adjourned at 6:38 p.m.

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**TONY JOHNSON, PRESIDENT**

**A T T E S T:**

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**DORIS CROCKETT, CITY SECRETARY**