

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING MINUTES
July 17, 2025**

PRESENT: Glennette Goode, Ryan Bradley, Sue Fatheree, Dr. Emily Arrington, Laycee Johnson, Cade Taylor, and Jason Bagwell

ABSENT: Shane Stokes

ALSO PRESENT: Treasa Heuston, David Dickerson, Spencer McElhannon, Cortnie Patterson, Cary Rushing, John Johnson, Abul Monsur, Husha Monsur, and Tahmid Iafal

Board Member	Total Meetings 2024-2025	Attend	Absent	Consecutive Absentee
Ryan Bradley		14		
Glennette Goode		14		
Sue Fatheree		14		
Dr. Emily Arrington		14		
Jason Bagwell		14	4/17/25	
Laycee Johnson		12	10/2/24 11/21/24	
Cade Taylor		13	1/16/25	
	14			

The Pampa EDC monthly meeting was held Thursday July 17, 2025, 5:00 p.m. in the Pampa EDC Conference Room.

1. President Glennette Goode called the meeting to order at 5:04 p.m.
2. Board Member Jason Bagwell opened with prayer.
3. Consider approval of the minutes for May 15, 2025, meetings.

A motion was made by Board Member Laycee Johnson to approve June 19, 2025, minutes, Board Member Board Member Sue Fatheree seconded, with each Board Member voting yes, the motion carried.

4. **Citizens Forum** – No public comment was made.

5. **Public Hearing**

- a. City of Pampa for purchase of)1) Skidsteer, (1) Grapple Trailer, (1) Mulch Attachment – No public comment was made.

A motion was made by Board Member Cade Taylor to close the Public Hearing of the city of Pampa for the purchase of (1) Skidsteer, (1) Grapple Trailer, (1) Mulch Attachment, Board Member Sue Fatheree seconded, with each Board Member voting yes, the motion carried.

6. **Officers Reports**

- a. Financial Report – Treasurer Sue Fatheree presented the Pampa EDC June 30, 2025, financials and the City of Pampa May 31, 2025, sales tax report. No action was taken

b. Executive Director Report –

c. PEC Report – The 2025-2026 Open Range submitted budget was approved in the July 8, 2025, monthly meeting.

7. Committee Report

a. Beautification Committee Report – Chairman Dr. Emily Arrington reported the application is still being approved.

b. Workforce Development Committee Report – No update.

8. Old business

9. New Business

a. Pampa EDC – No update.

b. Pampa EDC Policy and Procedure – Board Member position replacement. Formal application in review with legal counsel.

c. DUOS Project – Negotiations ongoing.

d. CHEMTREK (SaraWest) – Mr. Abul Monsur, Husha Monsur and Tahmid Iafal attended the meeting, but no action was taken by the Board Members. Mr. Abul Monsur is scheduled for a meeting with Ron Nelson and Stephanie Nelson of Open Range on Monday, 7/21/2025.

e. Mutual Release and Agreement to Terminate Economic Development agree between Pampa EDC and Country II, Inc. - The Pampa EDC Board Member approved the termination of the agreement between the Pampa EDC and Country II, Inc. with the following motion.

A motion was made by Board Member Jason Bagwell to approve the termination of the contract between the Pampa EDC and Country II, Inc. for the amount of \$850,000.00 after the Pampa City Commission approves, and the termination contract is signed, Board Member Dr. Emily Arrington seconded, with each Board Member voting yes, the motion carried.

10. Announcements

a. None

11. Executive Session

The Board of Directors met in closed session at 5:44 p.m. in accordance with the Texas Government Code, Subchapter D, Section 551.074, and Section 551.087.

To consult with legal counsel.

Open Session

President Glennette Goode reconvened the Board in open session at 7:47 p. m. with the following action being taken.

a. Purchase Real Estate – No action

b. Updates on ongoing economic development negotiations. No action.

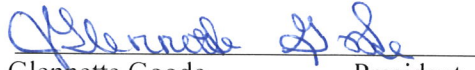
A motion was made by Board Member Laycee Johnson to approve the renewal letters of Dr. Emily Arrington and Sue Fatheree and the non-renewal letter of Jason Bagwell, Board Member Cade Taylor seconded, with each Board Member voting yes, the motion carried.

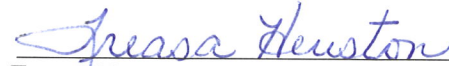
12. Date and time of next meeting

The next meeting scheduled for the Pampa EDC will be August 21, 2025, at 5:00.

13. Adjournment

With no further business on the agenda Board Member Jason Bagwell made a motion to adjourn the meeting at 8:11 p.m., Board Member Dr. Emily Arrington seconded, with each Board Member voting AYE the motion carried.


Glennette Goode President


Treasa Heuston Assistant Director Office & Record