

# **Dalhart Economic Development Corporation (DEDC) Board of Directors Agenda Minutes, Dalhart, Texas**

**DATE OF MEETING: 10/07/2025**

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**CALL TO ORDER: *Announcement by DEDC Board President.*** “This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. A quorum being present as evidenced by the presence of 4 members of the DEDC Board of Directors, the meeting is hereby called to order.”

The following DEDC members are present:

SHERRI HASCHKE	BOARD MEMBER
CAMILLA GREEN	BOARD MEMBER
GARY MESSER	BOARD MEMBER
JOHN PORTER	BOARD MEMBER
SEAN OVEREYNDER	DEDC DIRECTOR

Also present:

KRISTY DETWILLER	EX-OFFICIO
JAMES STROUD	EX-OFFICIO

**City Staff members present at the meeting:**

**Others present at the meeting:**

**Members of the press present at the meeting:**

***Dalhart Economic Development Corporation (DEDC) Board of Directors  
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**AGENDA ITEM: 1**

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SUBJECT: Comments from the public (Government Code 551.007 (a), (b))

**SUMMARY STATEMENT**

No public comment made.

**AGENDA ITEM: 2**

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SUBJECT: Approve minutes from September 2, 2025, regular meeting and September 23, 2025, special meeting

**SUMMARY STATEMENT**

Approval of the minutes from September 2, 2025, regular meeting and September 23, 2025, special meeting

**BOARD ACTION**

Motion by Board Member **Gary Messer** to **approve the minutes as presented**. Motion seconded by Board Member **John Porter** and upon being put to a vote the motion **passed unanimously**.

VOTING:

"AYE" **4**

"NAY" **0**

"ABSTAIN" **0**

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**AGENDA ITEM: 3**

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SUBJECT: Approve September Financial Report

**SUMMARY STATEMENT**

Approval of the September Financial Report. The Director was instructed to review account 08-00-00-5005 (TA Grant Share) and report back to the Board regarding the increased expenditures associated with this project.

**BOARD ACTION**

Motion by Board Member John Porter to Approve the September Financial Report as presented with the director reviewing account 08-00-00-5005 and sending a report of the expenditures. Motion seconded by Board Member Gary Messer and upon being put to a vote the motion passed unanimously.

VOTING:

"AYE" 4

"NAY" 0

"ABSTAIN" 0

**AGENDA ITEM: 4**

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SUBJECT: Comments from the Dalhart EDC Board

**SUMMARY STATEMENT**

Director Sean Overeynder will provide an update at next month's board meeting on the deliverables and finalization of marketing activities provided by Firehouse, LLC. Additionally, he will also provide the board with a copy of the 2024-25 EDC Planning & Priorities document.

**BOARD ACTION**

None

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**AGENDA ITEM: 5**

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**ADJOURN: *Announcement by the DEDC President (or Proxy)*** – “The next regularly scheduled meeting of the DEDC Board of Directors will be held **November 18, 2025** at 205 Rock Island Avenue, Dalhart, Texas, 79022.

There being no other business, is there a motion to adjourn?”

**BOARD ACTION**

Motion by Board Member **John Porter** to **adjourn**. Motion seconded by Board Member **Camilla Green** and upon being put to a vote the motion **passed unanimously**.

VOTING:

"AYE" **4**

"NAY" **0**

"ABSTAIN" **0**

**Time Adjourned: 6:29 p.m.**