

NOTICE OF REGULAR MEETING

CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA

Wednesday, February 07, 2024

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD AT CITY OF EMORY / DEVELOPMENT CORPORATION CONFERENCE ROOM LOCATED AT 329 N. TEXAS ST. AT **11:30 AM ON WEDNESDAY, February 07, 2024** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

1. CALL TO ORDER:

- a. Opening Prayer
- b. Roll Call

2. PUBLIC HEARING:

- a. The EDC will receive comments for proposed project incentives and the expenditure of funds for the Hooten Lawn and Tree Service, LLC greenhouse project, to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$50,000.

3. CONSENT AGENDA:

- a. Review and approve the minutes from January 03, 2024, regular meeting. Take any and all action.
- b. Review and consider the financials. Take any and all action.

4. ITEMS FOR CONSIDERATION AND/OR ACTION:

- a. EDC Board to consider and discuss Hooten Lawn and Tree Service, LLC greenhouse project incentive package. Take any and all action.
- b. EDC Board to consider and discuss street sweeper purchase. Take any and all action.

5. EXECUTIVE SESSION:

The City of Emory Development Corporation reserve the right to adjourn into Executive Session at any time to discuss any of the following matters, as authorized by Texas Government Code Sections:

- 551.71 (Consultation with Attorney);
- 551.72 (Deliberations regarding Real Property);
- 551.73 (Deliberations regarding Prospective Gifts);
- 551.74 (Deliberations regarding Personnel);
- 551.076 (Deliberations regarding Security Devices);

551.087 (Economic Development);

6. ACTION ON EXECUTIVE SESSION:

7. DIRECTORS REPORT:

- a. Update on hunt Regional/ One Rock project.
- b. Update on Twigs project.
- c. Update on LS3 Construction project.
- d. Update on Robert Worley gun range project.
- e. Update on Solar Eclipse.

8. COMMENTS FROM BOARD MEMEBERS:

9. ADJOURNMENT

CERTIFICATION

I do hereby certify that the above agenda was hereby posted in accordance with the Texas government Code, Chapter 551 on the bulletin window of the City of Emory Development Corporation office on Friday, February 02, 2024, at 11:57 AM.

Leah Drown, Executive Director of EDC