



## **Notice of Economic Development Corporation Regular Board Meeting**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that an Economic Development Corporation Board Meeting will be held on **Thursday, February 16, 2023**, beginning at **6:00 p.m.** in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:

The meeting agenda is posted online at: [http://www.flatonia.tx.gov/page/edc\\_agendas\\_minutes](http://www.flatonia.tx.gov/page/edc_agendas_minutes).

Members of the public who wish to submit their written questions or comments on a listed agenda item must submit these by sending an email to City Secretary Tammy Louvier at [citysecretary@ci.flatonia.tx.us](mailto:citysecretary@ci.flatonia.tx.us). Questions or comments must be received no later than 12:00 noon on Friday, February 10, 2023.

### **Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

### **Workshop**

**WS1-2023.1** Potential projects and opportunities to improve Economic Development for the City of Flatonia in accordance with the Bylaws of the Flatonia Economic Development Corporation and governed by Local Government Code, Chapter 501-Provisions Governing Development Corporations, and Chapter 505-Type B Corporations.

### **Reports**

*YTD Financial Report of the Economic Development Corporation*

### **Consent Agenda**

**C-1** Approve minutes from the January 19, 2022, EDC meeting.

### **Deliberation Agenda**

- DA2.1.2023.1** Consider and take appropriate action on changing the order of Exhibit A.
- DA2.1.2023.2** Consider and take appropriate action on appointing a new EDC Committee member.
- DA2.1.2023.3** Consider and take appropriate action on approving a budget amendment for \$10,000 out of the railroad crossing item to tear down the Grifaldo house.
- DA2.1.2023.4** Consider and take appropriate action on any bids received for the public restrooms to be constructed at the 7-acre park.

**Adjournment**

I, the undersigned authority hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Flatonia, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **February 16, 2022, by 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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Sonya Bishop, City Manager, City of Flatonia

**NOTICE OF ASSISTANCE  
AT THE PUBLIC MEETING**

The Flatonia City Hall is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's Office at 361-865-3548 or by FAX 361-865-2817 at least two working days prior to the meeting so that appropriate arrangements can be made.

**EXECUTIVE SESSION STATEMENT**

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

**Agenda Removal Notice**

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:

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By: \_\_\_\_\_  
Tamela Louvier  
City Secretary, City of Flatonia