



Notice of Economic Development Corporation Special 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 Wednesday, October 4, 2023, beginning at 5:00 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.flatoniatx.gov/page/edc_agendas_minutes.

Members of the public who wish to submit their written questions or comments on an upcoming agenda item must submit these by sending an email to City Secretary Jacqueline Ott at citysecretary@ci.flatonia.tx.us. Questions or comments must be received no later than noon on Monday, October 9, 2023.

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Presentation

Present the Business Incentive Grant Program check to Fayco Sport & Spine, PLLC for \$10,000.

Deliberation Agenda

DA10.1.2023.1 Consider and take appropriate action to approve the Business Incentive Grant Program check to Fayco Sports & Spine, PLLC for \$10,000.

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: **September 29, 2023, by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jacqueline Ott, City Secretary, 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:

By: _____

Jacqueline Ott
City Secretary, City of Flatonia

CITY OF FLATONIA

Agenda Summary Form

Agenda # DA10.1.2023.1	Title: Consider and take appropriate action to approve the Business Incentive Grant Program check to Fayco Sports & Spine, PLLC for \$10,000.
Summary: Consider and take appropriate action to approve the Business Incentive Grant Program check to Fayco Sports & Spine, PLLC for \$10,000.	
Option(s): <input type="checkbox"/> I move to approve the Business Incentive Grant Program check to Fayco Sports & Spine, PLLC for \$10,000. <input type="checkbox"/> If you are opposed to not 2 nd or make any motion. If a motion is not made, the item is dead.	
President Sears: _____ Vice President Niemann: _____ Williams: _____ Bass: _____ Laney: _____ Geesaman: _____ Johnson: _____	

"Negative" motions are generally not permitted. To dispose of a business item, the motion should be phrased as a positive action to take, and then, if the group desires not to take this action, the motion should be voted down. The exception to this rule is when a governing body is asked to take action on a request and wishes to create a record as to why the denial is justified.