

Notice of Flatonia 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, July 18, 2024**, 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:

AGENDA

Opening Agenda Call to Order
 Invocation & Pledge
 Citizens' Participation

Presentation

P1. Present a BIP grant to Inspire Beauty Salon.
P2. Present a BIP grant to Casey Lee's BBQ.

Discussion Agenda

Activity Report President Sears
Financial Report YTD Financial Report of the Economic Development Corporation
Project Update City Manager Bishop

Workshop

WS7.1.2024

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 the Local Government Code, Chapter 501-Provisions Governing Development Corporations, and Chapter 505-Type B Corporations.

Consent Agenda

C1. Consider and take appropriate action to approve the June 20, 2024, meeting minutes.

Discussion Agenda

D1. Discuss amending the budget for Fiscal Year 2024.
D2. Discuss the budget for Fiscal Year 2025.

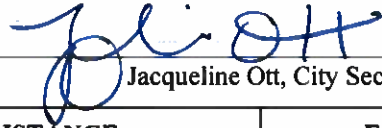
Deliberation Agenda

DA7.1.2024.1 Consider and take appropriate action to approve BIP grant in the amount of \$10,000.00 to Casey Lee's BBQ.

DA7.1.2024.2 Consider and take appropriate action to approve BIP grant in the amount of \$2,280.00 to Inspire Beauty Salon.

Adjournment

I, the undersigned authority, do 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 July 15, 2024, 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

**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:

Date and Time

Jacqueline Ott, City Secretary