

Notice of Flatonia 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, July 31, 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

Consent Agenda

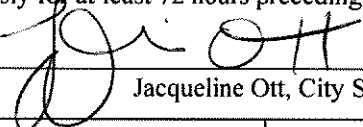
C1. Consider and take appropriate action to approve the July 18, 2024, meeting minutes.

Deliberation Agenda

DA7.2.2024.1 Consider and take appropriate action to approve moving money from the Railroad Crossing expense to Restrooms 7 Acre Park.

DA7.2.2024.2 Consider and take appropriate action to approve the proposed budget for Fiscal Year 2025.

Adjournment

<p>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 26, 2024, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p> <div style="text-align: center; margin-top: 10px;">  _____ Jacqueline Ott, City Secretary </div>	
<p style="text-align: center;">NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</p> <p>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.</p>	<p style="text-align: center;">EXECUTIVE SESSION STATEMENT</p> <p>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 <u>Texas Government Code</u>, 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).</p>
<p style="text-align: center;">Agenda Removal Notice</p> <p>This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%; border-top: 1px solid black; padding-top: 2px;">Date and Time</div> <div style="width: 45%; border-top: 1px solid black; padding-top: 2px; text-align: right;">Jacqueline Ott, City Secretary</div> </div>	