Economic Development Board Meeting

City Hall

2313 Main Street

Council Chambers

Caddo Mills, Texas 75135

AGENDA

July 11, 2022 at 6:00 P.M.

1. CALL THE MEETING TO ORDER/ANNOUNCE THAT A QUORUM IS PRESENT.
2. ACTION/DISCUSSION: OPEN FORUM.

\*Citizens who wish to address the board must limit their remarks to no more than two minutes each. Unless an item is posted on the Agenda, the Texas Open Meetings Act prohibits the board from responding to any comments other than to refer the matter to a future agenda, to an existing policy or to a staff person with factual information. Claims against the Caddo Mills EDC, board members or employees are not appropriate for citizens’ comments.

\*If necessary, the Caddo Mills Economic Development Corporation may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda.

1. ACTION/DISCUSSION: Approve minutes of Previous Meeting.
2. ACTION/DISCUSSION: Approve Treasurer’s Report.
3. ADJOURN INTO EXECUTIVE SESSION:
4. RETURN FROM EXECUTIVE SESSION:
5. ACTION/DISCUSSION: Discuss and approve new bylaws for board membership.
6. ACTION/DISCUSSION: Follow up on “Red White & Boom” event, discuss Fall event and lessons learned.
7. ACTION/DISCUSSION:
8. DISCUSSION: Comprehensive City Plan
9. ACTION/DISCUSSION: Discuss progress on projects in the works and plans for city lakes, trails, downtown, city parks, etc.
10. ADJOURN

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Lori Howell, EDC Secretary Kevin Mosher, EDC President

Agenda was posted in the locked public notice box on the City Hall bulletin board before

5:00 pm on Thursday, June 9, 2022.

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Joel Richardson, EDC Director