



## Bells Economic Development Corporation (4A)

THE STATE OF TEXAS §  
COUNTY OF GRAYSON §

### TO ALL PERSONS INTERESTED:

**NOTICE IS HEREBY GIVEN** in accordance with V.T.C.A. Government Code, Chapter 551, that the Bells Economic Development Corporation of Bells, Texas will meet in a Regular Meeting to be held at 6:00 p.m., the 29th day of January 2019, in the City Council Chambers at 203 South Broadway, the following subjects to be considered:

### AGENDA

1. Call to Order
2. Consider and approve minutes from September 29, 2018.
3. Consider and approve Treasurers' Report by Carolyn Dexheimer.
4. Consider and act on nominations for new members to the City Council for Bells Economic Development Corporation.
5. Consider and act on punch list for the completion of the Pavilion Project.
6. Consider and appoint three member committee to work with the Bells Community Development Corporation on the completion of the pavilion project.
7. Consider and discuss any old business at hand.
8. Consider and discuss any special projects for consideration for the 4A Economic Development Board
9. Adjournment.

The Bells Economic Development and Bells Community Development of the City of Bells reserves the right to adjourn into executive session at any time during this meeting to discuss any matters that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personal Matters).

**THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 903.965.7744 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.**

I, Carolyn Dexheimer, hereby certify that the above agenda is publicly posted on/or before 10:00 a.m. on this 26th day of January, 2019.

01/26/2019  
Date

9:45 AM  
Time

Beth Woodson  
Prepared by Beth Woodson, City  
Administrator for Carolyn Dexheimer