



Bells Economic Development Corporation (4A)

July 18, 2019

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 18th day of July 2019, in the City Council Chambers at 203 South Broadway, the following subjects to be considered:

AGENDA

1. Call to Order of the Bells Economic Development Corporation (4A) by Carolyn Dexheimer.
Action Items:
2. Consider and approve minutes from June 19, 2019.
3. Consider and approve Treasurers' Report by Carolyn Dexheimer.
4. Presentation of bids for driveway for the 1836 Cafe, Joseph Washburn.
5. Consider and act on the request for assistance by 1836 Café, Joseph Washburn for driveway.
6. Consider and act on the completion of the Pavilion punch list items.
7. Consider and discuss on standing of 501C (3), by Ann Dicken.
8. Consider and discuss Budget for 2019-2020.
Consider and act on moving CD # 5023028 from Cendera Bank to First United Bank in the amount \$139,438.96 for a better return on investment.
Consider and discuss any old business at hand for consideration for the next agenda.
Consider and discuss any special projects for consideration for the 4A Economic Development Board to be place on the next agenda.
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 5:00 a.m. on this 15th day of July 2019.

July 15, 2019
Date

5:00 pm
Time

Carolyn Dexheimer
Carolyn Dexheimer
A Board President