



Bells Economic Development Corporation (4A)

September 24, 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 24th day of September 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 July 18, 2019.
3. Consider and approve Treasurers' Report by Carolyn Dexheimer.
4. Issue a check to the B Board for ½ of the expenses on the driveway for the 1836 Café.
5. Report from the mayor on the City Councils decision for membership of the A Board
6. Discuss the ordinance 08272019 that was issued by the City Council to allow A Board to participate in B Board type projects.
7. Ann Dickens to let us know where we are on our 501C (3), and if help is needed.
8. Discuss the new rate for the CD that renewed on 7/26/18.
9. Consider and discuss any new or old business for consideration for the 4A Economic Development Board to be place on the next agenda.
10. 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 20th day of September 2019.

Date

Time

Carolyn Dexheimer
A Board President