

Bells Economic Development Corporation (4A) January 24, 2022

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 City Council of the City of Bells, Texas will meet in a Regular Meeting to be held at 6:00 p.m., the 24th day of January 2022, at the City of Bells Council Chambers at 203 S. Broadway St., Bells, Texas which the following subjects to be considered:

AGENDA

1. Call to Order

Action Items

- 2. Consider and approve minutes from December 6, 2021.
- **3.** Consider and approve financials.
- **4.** Consider and act on pavilion sign location and adding a second sign on the inside of pavilion.
- 5. Consider and act on opening a money market account with BEDC funds at the First United Bank
- **6.** Reaffirming Board members for term expiring January 31, 2024

Place 1 Heather Dishner Place 2 Shawn Cerda
Place 5 Shirley Blackmon Place 6 Dava Washburn

- **7.** Consider and act on Election of officers.
 - a. President b. Vice President c. Secretary/Treasurer.
- **8.** 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 ASSITANCE, CALL 903.965.7744 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.

I Pam Winkler, herby certify that the above agenda is publicly posted on/or before 4:30 p.m. on this 21st day of January 2022, for the Bells Economic Development Corporation, directed by Ann Dicken, President of Bells Economic Development Corporation.