



Bells Economic Development Corporation (4A)
January 28, 2020

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 28th day of January 2020, 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 October 29, 2019.
3. Consider and approve Treasurers' Report by Carolyn Dexheimer.
4. Consider and act on progress of Bells on Broadway, report by Ann Dicken
5. Consider and act on appointment for professional assistance in the completion of the Bells on Broadway 501 C (3).
6. Consider and act on appointing two signatories for the financial operations of the Bells Economic Development Corporation.
7. Consider and approve Resolution 4A 01282020 Ordering the opening of checking account with Cendera Bank for a account paying interest for the Bells Economic Development Corporation operating funds.
8. Consider and approve Resolution 4A 01282020 Ordering the creation of a CD with the best interest in a financial institution in the amount to be determined by the Bells Economic Development Corporation Board members.
Discussion Items:
9. Announce Carolyn Dexheimer a member for Bells Economic Development Corporation has reached the maximum term limit to serve, her farewell to the board.
10. Discuss new business brought to the board.
11. Discuss old business for consideration for the Bells Economic Development Board to be placed on the next agenda.
12. 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 23rd day of January 2020.

Date

Time

Carolyn Dexheimer
President

