



**Bells Economic Development Corporation (4A)**  
**February 10, 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 10th day of February 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)  
**Action Items:**
2. Consider and approve minutes from January 28, 2020.
3. Consider and act on amended Bylaws sec. 2.01(c) on residence requirements.
4. Consider and act on Election of officers.
  - a. President
  - b. Vice President
  - c. Secretary/Treasurer
5. Consider and act on appointing two signatories for the financial operations of the Bells Economic Development Corporation.
6. Consider and approve Resolution 4A 02102020 authorizing and designating the official signatures of the BEDC banking and depository services.
7. Consider and approve Resolution 4A 02102020a authorizing the opening of checking account with Cendera Bank for an account paying interest for the Bells Economic Development Corporation operating funds
8. Consider and approve Resolution 4A 02102020b authorizing 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.
9. Consider and act on application for new members and the nomination of members of the BEDC in Place 1, Place 2, and Place 5.
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, Ann Dicken, hereby certify that the above agenda is publicly posted on/or before 10:00 a.m. on this 7th day of February 2020.

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Date

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Time

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Ann Dicken  
President