



**BELLS ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD MEETING**

**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 will meet in a Board Meeting to be held at 6:00 p.m., the 2<sup>nd</sup>, day of May 2022, in the City Council Chambers at 203 South Broadway, the following subjects to be considered:

**AGENDA**

1. Call to Order
2. Pledge to the United States Flag.
3. Moment of Silence
- ACTION ITEM**
4. Consider and approve minutes from January 24, 2022, and February 17, 2022.
5. Consider and approve financials.
6. Consider and act on the renewal of 12-month Jumbo CD #\*\*\*3028 in the amount of \$144,635.11 at the Cendera Bank with a maturity date of July 26, 2022 and renews on August 5, 2022.
7. Consider and act on 2022 TWDBG/GTUA Project Contract with the City of Bells.
8. Consider and act on assistance to the BCDC with the replacement of lightning at Roddy Fields for BYS.
9. Consider and act on joining BCDC in funding for a community night out with concert at the Bells on Broadway Pavilion in August.
10. Adjournment

The City Council 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 (Personnel 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, Beth Woodson, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 29th, day of April 2022.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

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Beth Woodson, City Administrator