



Bells Community Development Corporation (4B)

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 Community Development Corporation of Bells, Texas will meet in a Regular Meeting to be held at 5:30 p.m., the 29th day of July 2021, at the Council Chambers at 302 S. Broadway St. Bells, the following subjects to be considered:

AGENDA

1. Call to Order.
Action Items
2. Consider and approve BCDC financials.
3. Consider and approve the minutes of June 1, 2021, and workshop on July 21, 2021.
4. Consider and act on appointment of:
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
5. Consider and act on Resolution 4BR07282021 to invest BCDC funds in the First United Bank and designating the official signatures of the Bells Economic Development Corporation for Banking and Depository Services.
6. Consider and act on Resolution 4BR07282021a authorizing and designating the official signatures of the Bells Economic Development Corporation.
7. Consider and act on Grant application request from Allen Polk for assistance in start up funds for the Bells Area Chamber of Commerce.
8. Consider and act on Grant request from the city, for assistance in cleaning/clearing up the Roger D Sanderson Park in the amount of \$7,000.00.
9. Consider and act on Grant application for assistance for the Back to School Bash in the amount of \$4,000.00.
11. Consider and act on Grant application from City for request in the purchase of additional flag holders, flag poles and flag supports in the amount of \$952.61.
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, Pamela Winkler, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 23rd day of July 2021.

Date

Time

Pam Winkler, City Secretary