Board of Directors’ Meeting

Wednesday**, April 09, 2025**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Board Members:**

 Russell Jonas, Mike Glick, Greg Kennedy, Dianne Ryder, Susan Wilder, Cindy Port, Royce Dawkins

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 **NOTICE OF A MEETING**

 **(IN COMPLIANCE WITH TEXAS GOV’T CODE CHAPTER 551)**

 **Buffalo Economic Development and Tourism Corporation**

**NOTICE** is hereby given that the Board of Director of the Buffalo Economic Development Corporation, Buffalo, Texas will meet in the City of Buffalo, Convention Center, **at 812 N. Buffalo Avenue,** Buffalo, Texas 75831, on the date and at the time specified below. Item(s) to be considered and acted upon are listed in the agenda following.

* Call to Order
* Open Forum –
* Consideration of Approval of March, 2025 Minutes
* Consideration of Approval of March, 2025 Financial Report
* New Business –
	+ Pickett Pro Rodeo
	+ Hat Brand Rodeo
	+ Youth Ranch Rodeo
	+ Lord’s Pantry
* The Donut Shop
* Buffalo Whitestone Suites
* Tax Revenue Over-Payment
* Old Business –
* LED Sign Installation
* Leon County Economic Development Corp
* Executive Director’s Report
* Adjourn

**Date of Meeting: April 9**, 2025 **Date Of Posting: April 04**, 2025

**Time of Meeting: 12 Noon Time of Posting: 1: 00pm**

**Posted By: \_\_\_\_~~MA\_~~\_\_\_\_\_\_\_\_\_\_\_\_\_**

Michael Anderson, Executive Director

Buffalo Economic Development and Tourism Corporation

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids are requested to contact BEDC Director at 903.322.2203 two (2) working days prior to the meeting so that appropriate arrangements can be made.