

Blue Ridge Community Development Corporation Board
EMERGENCY MEETING
MARCH 30, 2020 – 7:00 PM
Blue Ridge Community Center
200 W. Tilton Street

Notice of Attendance

Notice is hereby given that a quorum of the Blue Ridge City Council and Blue Ridge Economic Development Corporation Board may be in attendance at this meeting of the blue Ridge Community Development Corporation Board

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and Proclamation of March 16, 2020, board of directors of the Blue Ridge Community Development Corporation may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor. City Hall will be closed to the public, but members of the public may participate only by joining at:

Join Zoom Meeting

<https://zoom.us/j/408443655?pwd=VktJWWRJUk5YWVZheWJocTN0RS84QT09>

Meeting Password: 748366

1. Call Emergency BRCDC meeting to order and announce a quorum is present.
2. Roll Call
3. Public Hearing, discuss and possible action on a resolution of the board of directors authorizing and approving a program that provides financial assistance for businesses impacted by the covid-19 pandemic; finding sufficient funds in FY2020 budget and authorizing any necessary amendments to the FY2020 budget; and other related matters.
4. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - a. § 551.071: Consultation with the City Attorney regarding COVID-19 Stimulus documents

5. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session

The Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

6. Open forum
7. Set future meetings and agendas
8. Adjournment

Items marked with an asterisk () are consent items considered to be non-controversial and will be voted on in one motion unless Board Member ask for separate discussion.

**The Board reserves the right into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, Chapter 551, Subchapter D, including Sections 551.071 (Consultation with Attorney), 551.129 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076(Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security issues), and as authorized by the Texas Tax Code, including, but not limited to: Section 321.3022 (Sales Tax Information).

This facility is wheelchair accessible. Request for accommodations or sign interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 972-752-5791 for further information.

***Members of the public are invited to address the Board on any topic. However, the **Board is unable to discuss or take action on any topic not listed on this agenda** other than to make statements of specific factual information in response to a person's inquiry, to recite existing policy in response to the inquiry, or propose to place an item on a future agenda. **There is a three (3) minute time limit for each speaker.** Prior to the meeting, persons wishing to address the Board must sign in with the Secretary prior to the meeting. When called upon, the person should come to the front of the meeting, **state his or her name and address for the record,** and if speaking for an organization or other group, identify the group represented. **All remarks are to be addressed to the Board as a whole and not at individual members.** The presiding officer shall determine whether, or in what manner, any response will be provided.

Signed this the 30th day of March, 2020.



Kim Garcia, Blue Ridge Community Development Corporation President (or Designee)

I, the undersigned authority, do hereby certify that this notice was posted in the regular posting place of the City Hall building for Blue Ridge, Texas, in a place and manner convenient and readily accessible to the general public, and said Notice was posted Monday, March 30, 2020 at 11:50 AM ¹⁰. I further certify the following media methods were notified of this meeting as stated above: City of Blue Ridge website, City of Blue Ridge FaceBook Page, City of Blue Ridge Instagram.

A handwritten signature in blue ink that reads "Edie Sims". The signature is fluid and cursive, with the first name "Edie" and last name "Sims" clearly legible.

Edie Sims, City Secretary

