

Notice of Meeting

Blue Ridge Economic Development Corporation

BREDC Office Complex
408 W FM 545
Blue Ridge, Texas 75424

May 25th, 2022, at 6:00pm

Notice of Attendance

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

Agenda

1. Call the Economic Development Corporation Board meeting to order.
2. Roll Call and announce that a quorum is present.
3. Consent Agenda

Approve September 2nd, 2021, Minutes

Approve August, September, October, November, and December 2021 Financials

Approve January, February, March, and April 2022 Financials

4. ENTER INTO EXECUTIVE SESSION The Blue Ridge Economic Development Board will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

Section: 551.073 - to deliberate on gifts and donations

Section: 551.071 and 551.129 – to deliberate consultation with attorney
5. EXIT EXECUTIVE SESSION The Blue Ridge Economic Development Board will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

Section: 551.073 - to deliberate on gifts and donations

Section: 551.071 and 551.129 – to deliberate consultation with attorney
6. Discuss, consider and/or take action upon assisting Blue Ridge Riding Club with the Blue Ridge Rodeo advertising

7. Discuss, consider and/or take action upon assisting Blue Ridge Area Sports Association with Ball Field Upgrades
8. Discuss, consider and/or take action upon accepting the resignation of Lindsay Oldeen from the BREDC Board
9. Open forum
10. Set future meetings and agendas
11. Adjournment

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

**The Board reserves the right to retire 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 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 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 podium, 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 an individual member. The presiding officer shall determine whether, or in what manner, any response will be provided.

Signed this the 16th day of May, 2022.



Tonya Harrison, Economic Development Corporation Secretary (or Designee)

I, the undersigned authority, do hereby certify that this notice was posted on the official board for the Blue Ridge Economic Development Corporation, Blue Ridge, Texas, on the 16th day of May 2022 at 8:30 Am, and it shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



City Secretary or Designee