

Notice of Meeting

Blue Ridge Economic Development Corporation

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

August 29th, 2022, at 1:45pm

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 October, November & December 2021 No Meetings

Approve January, February, March, April, June & July 2022 No Meetings

Approve May 25th, 2022, Minutes

Approve May, June & July 2022 Financials

4. Budget Workshop
5. Discuss, consider and/or take action upon the 2022-2023 Budget
6. Discuss, consider and/or take action upon approving A/C repairs for Suite 1 of 408 FM 545, Blue Ridge, TX 75424 (Mountainman Jerky).
7. Discuss, consider and/or take action upon approving A/C repairs for Suite 2 of 408 FM 545, Blue Ridge, TX 75424 (Garner Realty).
8. Discuss, consider and/or take action upon approving leak in the wall repairs to Suite 3 of 408 FM 545, Blue Ridge, TX 75424 (Frognot Water).
9. Discuss, consider and/or take action upon Amber Wood resignation from the Blue Ridge Economic Development Board
10. Discuss, consider and/or take action upon removing Amber Wood as an authorized signatory on all Blue Ridge Economic Development Corporation checking accounts


11. Discuss, consider and/or take action upon adding Tonya Harrison, Secretary, as an authorized signatory to all the Blue Ridge Economic Development Corporation checking accounts.
12. Discuss, consider and/or take action upon Christina Porath resignation from the Blue Ridge Economic Development Board
13. Open forum
14. Set future meetings and agendas
15. 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 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 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 25th day of August 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 25th day of August 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