Notice of Meeting

Blue Ridge Economic Development Corporation

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

August 29th, 2022, at 1:55pm

Agenda

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

Approve August 29th, 2022, 1:45pm Meeting, Minutes

4. Adjournment

*fterns 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), 551.072 (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 <u>Board is unable to discuss or take action on any topic not listed on this agenda</u> 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. <u>There is a three (3) minute time limit for each speaker</u>. 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, <u>state his or her name and address for the record</u>, and if speaking for an organization or other group, identify the group represented. All remarks are to be addressed to the <u>Board as a whole and not an individual member</u>. The presiding officer shall determine whether, or in what manner, any response will be provided

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VEAC.
Signed this the day of August 2022.
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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
neeting.
- Chiefins
City Secretary or Decignes