## **Notice of Meeting**

Blue Ridge Economic Development Corporation

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

## September 2nd, 2021 at 7:00pm

## 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 June 15th, 2021 Minutes Approve June & July 2021 Financials

- Budget Workshop
- 5. Discuss, consider and/or take action upon approving the 2021-2022 Budget
- 6. Open forum
- 7. Set future meetings and agendas
- 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), 551.072 (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), 410.103 (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

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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 day of August 2021.
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Tonya Harrison, Economic Development Corporation Secretary (or Designee)
conference of permitted controllers (or besigned)
, 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 Zoth day of August 2021 at
7:46pm, and it shall remain posted for at least 72 hours preceding the scheduled time of said
meeting.
Eli-Carl
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City Secretary on Designee

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