

Notice of Meeting

Blue Ridge Economic Development Corporation

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

September 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. Items of interest and communication

Members of the Economic Development Corporation Board have the opportunity to notify others of The community events, functions and other activities.

4. Consent Agenda

Approve August 29th, 2022-2nd Meeting Minutes
Approve August 2022 Financials

5. 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: 551.072 – to deliberate the selling of the real property located at 408 W FM 545, Blue Ridge, TX 75424.

Section: 551.072 – to deliberate the lease agreement for Frognot Water Supply

Section: 551.072 – to deliberate the lease agreement for Verona Special Utility District

Section: 551.072 – to deliberate the lease agreement for Mountain Man Jerky

Section: 551.072 – to deliberate the lease agreement for Garner Ranch & Residential

6. 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: 551.072 – to deliberate the selling of the real property located at 408 W FM 545, Blue Ridge, TX 75424.

Section: 551.072 – to deliberate the lease agreement for Frognot Water Supply

Section: 551.072 – to deliberate the lease agreement for Verona Special Utility District

Section: 551.072 – to deliberate the lease agreement for Mountain Man Jerky

Section: 551.072 – to deliberate the lease agreement for Garner Ranch & Residential

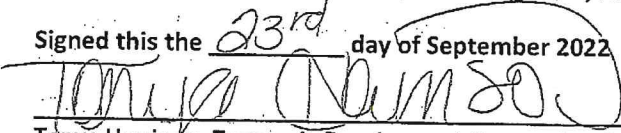
7. Open forum
8. Set future meetings and agendas
9. Adjournment

*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 23rd day of September 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 ____ day of September, 2022 at 10:50am, and it shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



City Secretary or Designee