

Notice of Special Session Meeting

Blue Ridge Economic Development Corporation

Blue Ridge Community Center
200 W. Tilton Street
Blue Ridge, Texas 75424

October 12th, 2022, at 7:00pm

Notice of Attendance

Notice is hereby given that some or all members of the Blue Ridge City Council may attend the Blue Ridge Economic Development Corporation meeting in numbers that may constitute a quorum of the City Council. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council. No action will be taken by the City Council at this meeting of the Blue Ridge Economic Development Corporation.

Agenda

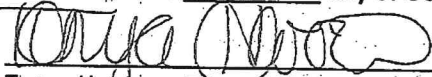
1. Call the Economic Development Corporation Board meeting to order.
2. Roll Call and announce that a quorum is present.
3. Discuss, consider and/or take action on updating the Registered Agent and Registered Office for the EDC with the Texas Secretary of State.
4. Discuss, consider and/or take action on setting monthly meeting schedule, time, and location for regular meetings of the EDC.
5. Discuss, consider and/or take action on review of EDC Bylaws and recommendations to City Council regarding EDC Bylaws Amendments.
6. Discuss, consider and/or take action on creating formal roster of board members, offices held, and terms.
7. Discuss, consider and/or take action on FY 2022 and FY 2023 expenses for promotional and advertising purposes.
8. Discuss, consider and/or take action on scheduling EDC training for Board of Directors.
9. Discuss Budget Amendments for EDC training for Board of Directors - Memberships, Meetings & Conferences.
10. Discuss Budget Amendments for Attorney - Legal & Professional Services.
11. Discuss Budget Amendments for Parks & Recreation.
12. 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 7th day of October 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 7th day of October 2022 at 10:48 AM, and it shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



City Secretary or Designee