



**AGENDA**  
**REGULAR MEETING**  
**Board of Directors Meeting**  
**DEDC Office Board Room**  
**Wednesday, July 3, 2024**  
**8:30 a.m.**

*Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of City of Decatur Economic Development Corporation, to be held at the DEDC Office--Board Room, 203 W. Walnut Street, Suite 102, Decatur, TX 76234*

**CALL TO ORDER**

1. Administer Oath of Office and Statement of Appointed Officials to Mayor Mike McQuiston, City Councilman Eddie Allen, and at-large Board Member Brennan Williams.
2. Consider and act on approval of EDC Board minutes and bills
  - a. May 1, 2024—Regular Meeting Minutes
  - b. May and June 2024 Bills
3. City Manager’s Report  
City Sales Tax, Financial Report and City Projects update
4. Executive Director’s Report on Economic Development Activity
5. Business Development Director’s Report on Business Retention & Expansion Activity
6. Citizens Public Forum

**EXECUTIVE SESSION:**

*Executive Session items are discussed in closed session but any and all action is taken in regular open session. Texas Government Subchapter D--Section 551.087 Economic Development (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect (3) Section 551.072 to deliberate the purchase, exchange, lease or value of real property (4) Section 551.074 to deliberate the appointment, employment, goals, compensation, and evaluation, reassignment of duties, discipline, or dismissal of employee(s)*

7. Presentation from GT Products regarding industrial project at Eagles Landing Business Park
8. Discussion regarding speculative industrial development
9. Discussion regarding Economic Development Projects

**10. Executive Director’s Annual Evaluation**

**OPEN SESSION**

In accordance with Texas Government Code, Chapter 551, the DEDC Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

**ACTION ITEMS:**

- 11.** Consider and act on Organization of Board/Election of Officers
- 12.** Consider and act on FY 2024-25 Budget
- 13.** Consider and act on an Amendment to GT Products Performance Agreement
- 14.** Consider and act on historic downtown incentive program
- 15. OTHER ITEMS:**
- 16.** Board requests for future Agenda Items

**ANNOUNCEMENTS:**

The next regular Board meeting is on Wednesday, August 7, 2024, at 8:30 a.m. at DEDC Office, Board Room, 203 W. Walnut, Ste. 102, Decatur, TX 76234

**ADJOURNMENT**

**CERTIFICATION**

*I, Barbara Metcalf, Executive Administrative Assistant, for Decatur Economic Development Corporation of the City of Decatur, Texas, do hereby certify that this Notice of Meeting was posted at the front of City Hall, 201 East Walnut, Decatur, Texas, at a place readily accessible to the general public at all times, on or before the **28th of June by 5 p.m.***

*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Decatur Economic Development Corporation of the City of Decatur, Texas, reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.087 (Economic Development).*

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BARBARA E. METCALF

*IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DECATUR ECONOMIC DEVELOPMENT CORPORATION OFFICE AT (940) 393-0350 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.*