



AGENDA
REGULAR MEETING
Board of Directors Meeting
Decatur Conference Center
Board Room
Wednesday, September 20, 2023
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 Decatur Conference Center—Board Room, 2010 W. US 380, Decatur, TX 76234.

CALL TO ORDER

1. Presentation to DEDC Board Member Cecil Chandler
2. Administer Oath of Office and Statement of Appointed officials to DEDC Board Member Brennan Williams
3. Nominate and elect a new DEDC Board Vice-President
4. Nominate and elect a new DEDC Board Secretary
5. Consider and take action on approval of EDC Board minutes and bills
 - a. August 16, 2023—Regular Meeting Minutes
 - b. August 2023 Bills
6. Presentation of financial reports/statements:
City Sales Tax and Financial Report update
7. Executive Director’s Report on Economic Development
8. Marketing Report
9. 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 – Personnel Matters--to deliberate the appointment, employment, goals, compensation, and evaluation, reassignment of duties, discipline, or dismissal of employee(s)

- 10. Personnel Discussion
- 11. Economic Development Projects

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:

- 12. Consider and take action to authorize and delegate Decatur Economic Development Corporation Board President to execute an employment agreement with Executive Director
- 13. Consider and take action to approve an estimate from FX5 Construction & Excavation, Inc. for a 2,600 linear foot option 12" water line at the Industrial Park paid from ARPA funds up to \$250,000.

OTHER ITEMS:

- 14. Board requests for future Agenda Items

ANNOUNCEMENTS:

The next regular Board meeting is on Wednesday, October 18, 2023 at 8:30 a.m. at Decatur Conference Center, 2010 W. US 380, Decatur, Texas.

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 **15th of September** 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 the course of 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).

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) 353-0350 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.