



# EDEN ECONOMIC DEVELOPMENT CORPORATION MEETING

Thursday, August 10, 2023 at 5:30 PM

CITY COUNCIL CHAMBERS - 120 Paint Rock Street, Eden, TX

Phone: 325-234-8599 | [www.edentexasedc.com](http://www.edentexasedc.com)

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## AGENDA

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### 1. CALL TO ORDER AND ROLL CALL

Brent Frazier, President	Julie Jones
Cecil Kelley, Vice President	Edna Carnine
Kit Hall, Secretary/Treasurer	Cierra Briggs
Dalyn Johnson	

### 2. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for separate consideration.

A. Approval of July minutes

### 3. BUSINESS

#### Consideration and Possible Action On:

- A. Election of Directors
- B. Election of Officers
- C. Approval of Financial Report
- D. Approval of all bills through July 2023
- E. Approval of Certificate of Deposit
- F. Update on Mural
- G. Update of the EEDC year ending August 2023
- H. Update and Information on Potential New Businesses
- I. Consideration of old and new business

### 4. ADJOURN

Notice is posted in accordance with Chapter 551 Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board located at City of Eden City Hall May 7, 2022 by 5:00 pm.

Kit Hall, EEDC Secretary

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (325) 869-2211.