



EDEN ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

Monday, May 08, 2023, at 4:30 PM

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

Phone: 325-234-8599 | www.edentexasedc.com

AGENDA

1. CALL TO ORDER AND ROLL CALL

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

2. BUSINESS

Consideration and Possible Action On:

- A. 2ND PUBLIC HEARING and approval to submit to City Council:
 - A. Eden Economic Development Corporation 2023-2024 Budget
 - B. Eden Economic Development Corporation 2023-2024 IRP Budget
- B. Consider and approve authorization for an additional board member to sign signature cards for check-signing authority on all EEDC Bank Accounts at Texas Financial Bank, Eden, TX

3. ADJOURN

I hereby certify that the original copy of the above notice was posted on the bulletin board located at City of Eden City Hall, a place convenient and readily accessible to the general public, at least 72 hours preceding the time of the meeting. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such session by law. 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.

Posted on or before Thursday, May 4, 2023, by 5:00 pm.
Kit Hall, EEDC Secretary