ECONOMIC DEVELOPMENT CORPORATION

Thursday, July 13, 2023 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

Our mission: to provide effective and fiscally responsible municipal services in a manner which promotes our high standard of community life.

AGENDA

Call to Order

Public Comment

The Texas Open Meetings Act prohibits the Board from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific factual information. Claims against the Board or employees, as well as individual personnel appeals are not appropriate for citizens' forum.

Consent Agenda

1. Minutes 5/11/2023 and May and June 2023 Financial report

Public Hearing
The purpose of this hearing is to hear evidence for or against the proposed 2023-2024 budget.

Action Items:

2. Consider and Act upon approval of recommendation of 2023-2024 proposed budget.

Board Member Reports and Discussion
Strategic Plan, Main Street Manager position, WIFI

Adjourn

/s/ Mark Sachse
Mark Sachse - Board President

ATTEST:
/s/ Kathy Lovier
Kathy Lovier – City Secretary
Posted 4:00 PM July 10, 2023
Persons with disabilities desiring to attend the meeting and without transportation may contact City Hall at 903-537-2252 for assistance.
The Mount Vernon Economic Development Corporation Board of Directors reserves the right to go into Executive Session at any time during the meeting with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with section 551.072; deliberate personnel matters in accordance with 551.074; and/or deliberate regarding economic development negotiations. However, no action will be taken during the Executive Session because none is permitted by law.