



## **ECONOMIC DEVELOPMENT CORPORATION**

**Thursday, May 09, 2024 – 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.*

*Vision Statement Mount Vernon is a caring community committed to excellence and quality of life, aspiring to be the community of choice for ourselves, our children, and future generations – beautiful, clean, vibrant, and safe. We will strive to preserve our heritage, our friendly hometown atmosphere, and celebrate the diversity of all our citizens.*

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### **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 3/14/204  
March and April, 2024 Financial Report

#### **Public Hearing**

The purpose of this hearing is to hear evidence for or against a request made by Julie Knotts dba Kountry Korner Kreations to provide assistance with Graduated Rental Assistance for the business located at 101 Houston Street, Mt. Vernon, Texas.

**Presentation by Ryan and Brittany Franza regarding The Oaks on 37 RV Park and billboard signage.**

#### **Action Items:**

2. Consider and act upon approval of request made by Julie Knotts dba Kountry Korner Kreations for graduated rental assistance.
3. Consider and act upon approval of contract with MHS Planning for Parks and Open Space Master Plan & TPWD Grant.

#### **Board Member Reports and Discussion**

advertising on local radio station/billboards  
Gadlin Street and Frito Lay

#### **Executive Session**

Deliberation regarding real property pursuant to *Texas Government Code, §551.072*, to discuss or deliberate the

purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**RECONVENE**

Reconvene into Open Session to Consider Matters Discussed in Closed Session (If Any)

**Adjourn**

/s/ Mark Sachse  
**Mark Sachse - Board President**

**ATTEST:**

/s/ Kathy Lovier  
**Kathy Lovier – City Secretary**  
**Posted 4:00 PM May 6th, 2024**

*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.