



ECONOMIC DEVELOPMENT CORPORATION

Thursday, August 15, 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.

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 7/11/2024

Action Items:

2. Consider and act upon appointment of Kristin Scott to the board.
3. Consider and act upon approval of commitment to participate in welcome sign project.
4. Consider and act on approval of purchase of flock camera system for downtown area.

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 August 12, 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.