



## **ECONOMIC DEVELOPMENT CORPORATION**

**Thursday, July 11, 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.*

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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 6/20/2024  
May and June 2024 financial reports

#### **Action Items:**

2. Consider and act upon approval of board officers.
3. Consider and act upon approval of Gadlin Street widening and repairs.
4. Consider and act upon approval of 2024-2025 budget.

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

Main Street project

#### **Adjourn**

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

#### **ATTEST**

/s/ Kathy Lovier  
**Kathy Lovier – City Secretary**  
**Posted 4:00 PM July 8th, 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.