



## **ECONOMIC DEVELOPMENT CORPORATION**

**Thursday, April 21, 2022 – 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 12-16-2021  
December 2021 financial report  
January 2022 financial report  
February 2022 financial report  
March 2022 financial report

#### **Action Items:**

2. Appointment of board officers for May 2022 through April 2023.
3. Consider and Act upon application by Julia Munoz for board member.
4. Consider and Act upon approval of amendment to incentive policy.

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

Scholarship-Kevin and Gail  
Business Incentive lunches  
Report from Consultant, Martin Sanchez

#### **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  
Posted 4:00 PM APRIL 18, 2022

*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.