



ECONOMIC DEVELOPMENT CORPORATION

Thursday, October 14, 2021 – 5:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

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. August 2021 financial report
August 12, 2021 Minutes
September 2021 financial report

Public Hearing

The purpose of this hearing is to hear evidence for or against the sale of three parcels of property, (parcel ID: 1273, 14724, 14714) to LOWES Distribution Center.

Action Items:

2. Consider and Act upon sale of three parcels of land (parcel ID: 1273, 14713, 14714) to LOWES Distribution Center.
3. Consider and Act upon resignation of Michael May.

Board Member Reports and Discussion

November 11th meeting is a holiday
Business appreciation lunches
Billboard signage

Adjourn

/s/ Mark Sachse

Mark Sachse, Board President

Posted 4:00 PM DAY, OCTOBER 8, 2021

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.