



## EDC Meeting

Tuesday, June 20, 2023 at 10:00 AM  
102 W. Bailey Street, Ponder, TX 76259

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### NOTICE

**THE ECONOMIC DEVELOPMENT CORPORATION OF THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 10:00 A.M. IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.**

**ANYONE WISHING TO JOIN THE MEETING VIA ZOOM SHOULD FOLLOW THE LINK BELOW.**

Meeting ID#: 966 081 0747

Meeting Link: <https://us05web.zoom.us/j/81038469282?pwd=ZWo5ZHFKd2ZlUlh1cVFkS2tjVkxsUT09>

Password: 100520

### **REGULAR SESSION AGENDA**

#### **CALL TO ORDER**

#### **ROLL CALL**

**OPEN FORUM FOR CITIZEN INPUT** (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).

*This is a time for the public to address the Town Council on any subject. However, the Texas Open Meetings Act prohibits the Town Council from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to Town Staff for research and possible future action.*

#### **ITEMS OF BUSINESS**

1. Approval of the minutes from May 16, 2023.
2. Discussion with Frank Dyer regarding the purchase and development of one acre of EDC land.
3. Discussion and action relative to the transfer of deed to Jorge Tavera for 112 W James Street, Ponder, TX.
4. Consider and act on allowing a farm lease on the EDC land.

## **ITEMS FOR NEXT AGENDA**

### **ADJOURN**

The EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)

### **CERTIFICATION**

**I hereby certify that the above notice was posted on the bulletin board at the Ponder Town Hall at 102 W. Bailey Street, Ponder, Texas on the 15<sup>th</sup> day of June 2023, at 11:00 a.m.**

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**Sheri Clearman, Town Secretary**

*If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-7009. Reasonable accommodations will be made to assist your needs.*