



## EDC Meeting

Tuesday, May 20, 2025 at 9:00 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.**

### **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 EDC 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. Treasurer's report of finances.
2. Approval of the April 22, 2025 minutes.
3. Discussion, consideration and possible action regarding a Letter of Intent to purchase EDC land.
4. Discussion, consideration and possible action regarding providing funding assistance to the Town of Ponder for a Public Parking Project.
5. Discussion regarding the Downtown area of Ponder.
6. Discussion regarding funding for EDC Park Improvements including bonds and grants.
7. Consider and act on scheduling special meetings in the future to react quicker to EDC needs.

## **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 15th day of May, 2025, 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.*