## SWEENY ECONOMIC DEVELOPMENT CORPORATION - 4B SPECIAL MEETING

Monday, June 24, 2024 at 6:00 PM

Sweeny Fire and Rescue, 222 Pecan Street, Sweeny, TX 77480

## **AGENDA**

BE IT KNOWN that the Sweeny Economic Development Corporation Board of the City of Sweeny will meet for a Regular Board Meeting on <u>Monday, June 24, 2024 at 6:00 PM.</u> at Sweeny Fire and Rescue, 222 Pecan Street, Sweeny, TX 77480 The Sweeny Economic Development Corporation follows the Texas Open Meetings Act

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
  - a. US Flag
  - b. Texas Flag
- 4. Invocation
- 5. Welcome Visitors Upon recognition by the Chair, persons desiring to address the Board may speak on any topic **not on the agenda** and not to exceed three (3) minutes in length. Board members are prohibited from deliberation on any item presented but may recommend placement on a future agenda for discussion.
- 6. Old Business
  - a. Discuss and act as needed update on Industrial Park Project
  - b. Discuss and act as needed on new multi-use office building
  - c. Discuss and act as needed 2024/2025 Budget
- 7. New Business
- 8. Executive Session

As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, the board my enter into a closed Executive Session at any time concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following: Texas Government Code

- 9. Reconvene to Regular Session
- 10. Announcements/Items of Community Interest
- 11. Adjournment

## **Certification**

I certify that this meeting notice was posted as follows:

Date:	Time:
Location: City Hall, 102 W Ashley Wilson Rd., government/edc/.	Sweeny, TX 77480 and <a href="https://sweenytx.gov/city-">https://sweenytx.gov/city-</a>
Michelle Medina, Executive Director Sweeny Economic Development Corporation	

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Executive Director at 979-548-2894 or email <a href="mailto:michelle.medina@edc.sweenytx.gov">michelle.medina@edc.sweenytx.gov</a> for further information.