AGENDA

SILSBEE ECONOMIC DEVELOPMENT CORPORATION

REGULAR SCHEDULED MEETING

MONDAY, JUNE 17TH AT 6:30 P.M.

LOCATION: 105 SOUTH 3RD STREET SILSBEE, TEXAS

CITY HALL/COUNCIL CHAMBERS

 I. CALL TO ORDER/ROLL CALL.

 II. PLEDGE AND INVOCATION.

1. HEARING OF VISITORS.

 IV. DIRECTOR’S REPORT

 1. Educational Workshop scheduled for Monday, July 1st, 6pm-8pm, Silsbee City Hall.

V. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on approving the April 15th, 2019 & May 20th, 2019 Regular Meeting minutes of the Silsbee Economic Development Corporation.

 (Christy Brown, Executive Director)

2. Discussion and Possible Action on approving the April 2019 & May 2019 Financials for the Silsbee Economic Development Corporation.

 (Christy Brown, Executive Director)

3. Discuss and Possible Action on nominating and voting for a new Board President for the Silsbee Economic Development Corporation.

 (Christy Brown, Executive Director)

4. Discussion and Possible Action on nominating and voting for a new Board Secretary for the Silsbee Economic Development Corporation.

 (Christy Brown, Executive Director)

5. Discussion and Possible Action on approving updated signatures on the Operating and Water & Sewer bank accounts at BBVA Compass for the Silsbee Economic Development Corporation.

 (Christy Brown, Executive Director)

 VI. EXECUTIVE SESSION:

 1. “Pursuant to Section 551.087 of the Texas Government Code to discuss

 commercial or financial information that the EDC has received from a

 business prospect that the EDC seeks to have locate, stay or expand in the

 city, and with which the EDC is conducting economic development

 negotiations; or to deliberate the offer of a financial or other incentive to the

 business prospect.”

 VII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN

 EXECUTIVE SESSION.

 VIII. ADJOURN.

 Notes to the Agenda.

1. The Silsbee Economic Development Corporation Board of Directors may vote and/or act upon each of the items listed in this Agenda.
2. Persons with disabilities who plan to attend this meeting and

 who may need assistance should contact, Christy Brown

 Silsbee Economic Development Director, at (409) 291-0404, at least the

 working day prior to the meeting so that appropriate arrangements can be

 made.

This is to certify that I, Christy Brown, Silsbee Economic Development Executive Director, posted this Agenda on the Official Bulletin of the City of Silsbee, and in an Outdoor Bulletin Board, and at the Silsbee Economic Development Corporation Office, which is accessible to the Public 24 hours per day, at 3:00pm on the 14th day of June 2019.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Christy L. Brown, Executive Director