AGENDA

SILSBEE ECONOMIC DEVELOPMENT CORPORATION

SPECIAL CALLED MEETING

MONDAY, MARCH 11TH, AT 6:00 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. ITEMS TO BE CONSIDERED.

* 1. Discussion and Possible Action on approving a Capitol Grant request for *Impact Collision &*

*Customs* in the amount of $73,395.00.

(Christy Brown, Executive Director)

* 1. Discussion and Possible Action on approving Resolution No. 19-01 for infrastructure

improvements on East Hwy 418 in the amount of $41,470.00.

(Christy Brown, Executive Director)

* 1. Discussion and Possible Action on approving a repayment plan for *The Place To Go* due to

defaulting on grant agreement in the amount of $11,250.00.

(Christy Brown, Executive Director)

 V. 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 8th Day of March 2019.

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 Christy L. Brown, Executive Director