

**NOTICE OF PUBLIC MEETING**

**Crockett Economic & Industrial Development Corporation**

**Crockett Civic Center**

**1100 Edmiston Drive**

**TUESDAY, DECEMBER 8, 2020 5:30PM**

**James Gentry, Executive Director**

**AGENDA**

- I. Call Meeting to Order**
- II. Opening Meeting with Invocation and Pledge of Allegiance**
- III. Acknowledgement of Visitors and Public Comment**
- IV. Approval of June 11, July 7, July 29, August 10 , October 1, November 10th Minutes**
- V. Approval of Financials for June, July, August, September, October and November**
- VI. Consider and Take Action on modification of agreement with Onshore Outsourcing.**
- VII. Consider and take action on presentation from Mountain Top Development**
- VIII. Consider and Take Action on finalization of signatures for Amended City Abatement Agreements with Lincoln Lumber Crockett, LLC. also known as Lincoln Lumber Real Estate**

**GO INTO EXECUTIVE SESSION: The Board may enter into closed or Executive Session to discuss the following:**

- i. Texas Govt. Code Sec. 551.072 Deliberation regarding Real Property**
- ii. Texas Govt. Code Sec.551.074 Personnel**
- iii. Texas Govt. Code Sec. 551.087 Economic Dev. Negotiations**


**RETURN TO OPEN SESSION and consider action IF ANY.**


- i. Texas Govt. Code Sec. 551.072 Deliberation regarding Real Property**
- ii. Texas Govt. Code Sec. 551.074 Personnel**
- iii. Texas Govt. Code Sec. 551.087 Economic Dev. Negotiations**

**IX. Community Outreach**

**ADJOURNMENT**

***I certify that the above Notice of Meeting was posted for public viewing at City Hall, 200 N. 5<sup>th</sup> Street or at the Crockett Civic Center, 1100 Edmiston Drive, Crockett, TX on the 2nd day of December 2020 at 11:00pm***

**James Gentry**  **Executive Director**

**Attest**  **Executive Assistant**

*"The Crockett Economic & Industrial Development Corporation reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any of the matters listed above authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551-072 (Deliberation about Real Property), 551.074 (Personnel Matters), and 551.086 (Economic Development Negotiations) All agenda items are subject to action.*