

NOTICE OF PUBLIC MEETING

Crockett Economic & Industrial Development Corporation

Crockett Civic Center

1100 Edmiston Drive

TUESDAY, February 9, 2021 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 December 8, 2020 Minutes**
- V. Approval of December and January 2020 Financials**
- VI. Consider and Take Action on Interlocal Agreement between Crockett Economic & Industrial Development Corp. and City of Crockett**
- VII. Consider and take action on 2nd Phase of Small Business Relief Applications**
- VIII. Award Incentive Check to Pineywoods Sanitation**
- IX. Provide Signature to 6 mos. extension of performance Agreement with Onshore**

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**

X. Community Outreach

ADJOURNMENT

I certify that the above Notice of Meeting was posted for public viewing at City Hall, 200 N. 5th Street or at the Crockett Civic Center, 1100 Edmiston Drive, Crockett, TX on the 4nd day of February 2020 at 5:00pm

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.