NOTICE OF PUBLIC MEETING

Crockett Economic & Industrial Development Corporation

Crockett Civic Center

1100 Edmiston Drive

TUESDAY, April 13, 2021 5:30PM

James Gentry, Executive Director

AGENDA

1.	Call	Meeting	to Ore	der
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- II. Opening Meeting with Invocation and Pledge of Allegiance
- III. Acknowledgement of Visitors and Public Comment
- IV. Approval of March 9, 2021 minutes.
- V. Approval March 2021 Financials.
- VI. Onshore Outsourcing Status Report (Update)

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

VII. 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 7th day of April 2021 at 5:00pm

James Gentry AMA 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.