

**NOTICE OF PUBLIC MEETING**

**Crockett Economic & Industrial Development Corporation**

**Crockett Civic Center**

**1100 Edmiston Drive**

**FRIDAY, April 23, 2021 11:00AM**

**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 April 13, 2021 minutes.**
- V. Presentation / Discussion/ Acceptance of the Fiscal Year 2020 Audit for the Crockett Economic and Industrial Development Corporation with the firm of Axley & Rode LLP, Certified Public Accountants**
- VI. Executive Session: GOV. CODE 551.074 – Personnel Matters**
- VII. Reconvene into Regular Session and Consider Action If any on Item NO. 6**

**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**

## **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 20th day of April 2021 at 11:00AM***

**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.*