

NOTICE OF PUBLIC MEETING

Crockett Economic & Industrial Development Corporation

Crockett Civic Center

1100 Edmiston Drive

Thursday, May 13, 2021 @5:30

James Gentry, Executive Director

AGENDA

- A. Call Meeting to Order**
- B. Opening Meeting with Invocation and Pledge of Allegiance**
- C. Acknowledgement of Visitors and Public Comment**
- D. Approval of April 23, 2021 Minutes**
- E. Approval of April 2021 Financials**
- F. Discuss and take action following review of CEIDC By-Laws, articles 7.04 to designate who can sign all checks, drafts, or orders for the payment of money, notes, or other evidences if indebtness issued in the name of the Corporation shall be signed or bear the facsimile of the signature.**
- G. Annual Selection of Officers**
- H. Discuss and Schedule workshop on Bylaws**
- I. Discussion/ Take Action on three items identified following the 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**
 - a. Take action to consider hiring of an outside bookkeeper and their responsibilities**

- b. Take action on 1099 forms for Executive Director and other vendors*
- c. Ratify actions of Board granting bonus/ incentive pay for Executive Director*
- J. Executive Session: GOV. CODE 551.074 – Personnel Matters*
- K. Reconvene into Regular Session and Consider Action If any*

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*

- L. Community Outreach*
 - a. Discuss and take action on Industrial Park Sign selection*
 - b. Discuss and take action on Tech Center Repairs*
 - c. Discuss and take action to approve or amend Records Management Policy*

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 10th day of May 2021 at 5:00PM

James Gentry _____ *Executive Director*10

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.