

NOTICE OF PUBLIC MEETING

Crockett Economic & Industrial Development Corporation

Crockett Civic Center

1100 Edmiston Drive

Tuesday, August 17, 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 Comments**
- IV. Approval of July 22, 2021 Minutes**
- V. Approval of July 2021 Financials**
- VI. Discuss and Approve Crockett Proposal to Facilitate Strategic Plan for Economic Development**
- VII. Discuss and Approve Support for Tex-21 Resolution in Support of Converting US287 to Interstate Status**
- VIII. Consider and Approve Grant Writer: Azimuth Grants**
- IX. Consider and Approve Web Master**
- X. Community Outreach**

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

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 12th day of August, 2021 at 5:00 pm.

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.