

NOTICE OF PUBLIC MEETING

Crockett Economic & Industrial Development Corporation

Crockett Civic Center

1100 Edmiston Drive

Tuesday, September 14, 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 August 17, 2021 Minutes**
- V. Approval of August 2021 Financials**
- VI. Marketing-Consider and Approve**
 - a. Due NORTH – Trade & Industries Development**
 - b. GSLI Site Location Texas Elite 25 Marketing Campaign**
- VII. EDS Tech Presentation>Workforce Development**
- VIII. Consider and Approve Grant Writer: Azimuth Grants**
- IX. Industrial Gas Pipeline Update**
- 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 9th day of September, 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.