

NOTICE OF PUBLIC MEETING

Crockett Economic & Industrial Development Corporation

Crockett Civic Center

1100 Edmiston Drive

Tuesday, October 19, 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 September 14, 2021 Minutes.*
- V. Approval of September 2021 Financials.*
- VI. Recognition of expiring Board Member Leadership*
- VII. Acknowledgement of incoming Board Leadership*
- VIII. Take action to appoint bookkeeper for the Fiscal 2021-2022 year*
- IX. Discuss and Act on modification of purchase price of real estate property at South 4th Street Crockett, Texas*
- X. Discuss and Act on the Evaluation of Executive Director*
- XI. 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 the above Notice of Public Meeting was posted for public viewing at City Hall, 200 N. 5th Street and at the Crockett Civic Center, 1100 Edmiston Drive, Crockett, TX on the 12th day of October, 2021 at 5:00 p.m.

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 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.