

*NOTICE OF PUBLIC MEETING*

*Crockett Economic & Industrial Development Corporation*

*Crockett Civic Center*

*1100 Edmiston Drive*

*Tuesday, DECEMBER 14, 2021 5:30PM*

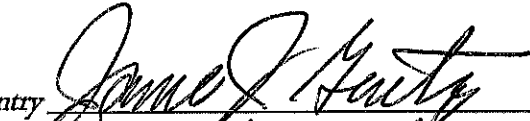
*James Gentry, Executive Director*

*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 October 19, 2021 Minutes.*
- V. Approval of October 2021 and November 2021 Financials.*
- VI. Election of Board Officers (President, Vice-President, Secretary-Treasurer)*
- VII. Discussion with Malcolm Ifoezch, Vocational Rehab Services*
- VIII. Presentation from Connected Nation on the Executive Summary of Broadband in Houston County*
- IX. Discuss and Take Action on Terminix Contract for Tech Center*
- X. EXECUTIVE SESSION: GOV.CODE 551.087 Economic Dev. Negotiations - Discussion and or Take Action about Project Motorcycle*
- XI. RECONVENE TO OPEN SESSION and consider action IF ANY on item no. 10*
- XII. EXECUTIVE SESSION: GOV.CODE 551.074 Personnel – Discussion on the Evaluation of CEIDC Executive Director*
- XIII. RECONVENE TO OPEN SESSION and consider action IF ANY on item no. 12*
- XIV. Community Outreach*

*Adjournment*

*I certify the above Notice of Public Meeting was posted for public viewing at City Hall, 200 N. 5<sup>th</sup> Street and at the Crockett Civic Center, 1100 Edmiston Drive, Crockett, TX on the 8th day of December 2021 at 1:00 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 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.*