

NOTICE OF PUBLIC MEETING

Crockett Economic & Industrial Development Corporation

Crockett Civic Center

1100 Edmiston Drive


Tuesday, JANUARY 11, 2021 5:30PM

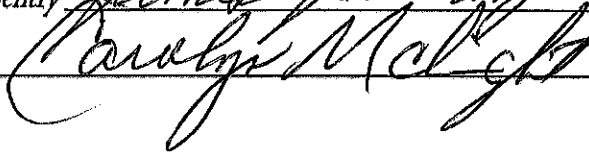
James Gentry, Executive Director

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 December 14, 2021 Minutes*
 - V. Approval of December 2021 Financials*
 - VI. Election of Board Officers (President, Vice-President, Secretary/Treasurer)*
 - VII. Discussion of Onshore Agreement and Contract*
 - VIII. Discussion of Vocational Rehab Services*
 - IX. EXECUTIVE SESSION: GOV. CODE 551.071 CONSULTATION WITH ATTORNEY- Discussion of ByLaws*
 - X. RECONVENE TO OPEN SESSION and consider action IF ANY ON item no. 9*
 - XI. EXECUTIVE SESSION: GOV.CODE 551.074 Personnel – Discussion on the Evaluation of CEIDC Executive Director*
 - XII. RECONVENE TO OPEN SESSION and consider action IF ANY on item no. 11*
 - XIII. Community Outreach*
- Adjournment*

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 6th day of January, 2022 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 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.