

## Notice of Public Meeting

Crockett Economic & Industrial Development Corporation

1100 Edmiston Drive

Friday, March 22, 2019 11:30 a.m.

James Gentry, Executive Director

### AGENDA

- I. Open Meeting with Invocation and Pledge
- II. Acknowledgements of Visitors and Public Comments
- III. Approval of February 14, 2019 Minutes and Financials
- IV. Consider Nominations and Vote for New Officers
  - i. President
  - ii. Vice President
  - iii. Secretary / Treasurer
- V. Consider a request from Houston County Fire Fighters Association and Review Opinion from Attorney
- VI. Consider and take action on approval of Letter of Intent for "Big Heart" Prospect
- VII. Consider and take action on CEIDC Digital Agency Proposal
- VIII. Community Outreach
- IX. Personnel

**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 Development Negotiations*

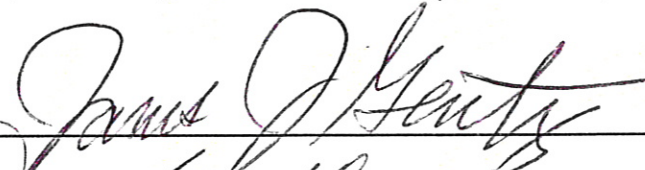
## RETURN TO OPEN SESSION

- 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 Development Negotiations*

X. *Take action on Executive Session Items*

## ADJOURNMENT

I certify the above Notice of Public Meeting was posted for public viewing at City Hall, 200 North 5<sup>th</sup> Street, Crockett, TX and at the Crockett Civic Center, 1100 Edmiston Drive, Crockett, TX on the 19<sup>th</sup> day of March, 2019 @ 11:30 a.m.

James Gentry  \_\_\_\_\_, Executive Director

Attest  \_\_\_\_\_, WITNESS

*"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 the 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.*