***NOTICE OF PUBLIC MEETING***

***Crockett Economic & Industrial Development Corporation***

***Crockett Civic Center***

***1100 Edmiston Drive***

***THURSDAY, JULY 22, 2021 5:30PM***

***James Gentry, Executive Director***

***AGENDA***

1. ***Call Meeting to Order***
2. ***Opening Meeting with Invocation and Pledge of Allegiance***
3. ***Acknowledgement of Visitors and Public Comments***
4. ***Approval of June 8, 2021 and June 30, 2021 Minutes***
5. ***Approval of June 2021 Financials***
6. ***Community Outreach***
7. ***Discuss and Approve Lighting at Tech Center***
8. ***Discuss and Approve Plumbing & Repairs at Westbrook House***

***GO INTO EXECUTIVE SESSION: The Board may enter into closed or Executive Session to discuss the following:***

1. ***Texas Govt. Code Sec. 551.072 Deliberation regarding Real Property***
2. ***Texas Govt. Code Sec.551.074 Personnel***
3. ***Texas Govt. Code Sec. 551.087 Economic Dev. Negotiations***

***RETURN TO OPEN SESSION and consider action IF ANY.***

1. ***Texas Govt. Code Sec. 551.072 Deliberation regarding Real Property***
2. ***Texas Govt. Code Sec. 551.074 Personnel***
3. ***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 19 day of July 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.*