

Notice of Regular Flatonia Economic Development Corporation Board Meeting

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that an Economic Development Corporation Board Meeting will be held on **Thursday, February 20, 2025, beginning at 6:00 p.m.** in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:

AGENDA

Opening Agenda

Call to Order

Invocation & Pledge

Citizens' Participation

Report Agenda

Activity Report

President Sears

Financial Report

YTD Financial Report of the Economic Development Corporation

Project Report

City Manager Bishop

Workshop

WS2.1.2025.1

Potential projects and opportunities to improve Economic Development for the City of Flatonia in accordance with the Bylaws of the Flatonia Economic Development Corporation and governed by the Local Government Code, Chapter 501-Provisions Governing Development Corporations, and Chapter 505-Type B Corporations.

Consent Agenda

C1. Consider and take appropriate action on the January 16, 2025, meeting minutes.

Discussion Agenda

D1. Discuss potentially advertising the approved commercial advertisement using a QR code in Texas Highways Magazine.

D2. Discuss the CPRC Town Hall and February meeting.

Deliberation Agenda

DA2.1.2025.1 Consider and take appropriate action on making the following changes to Exhibit A: move the wastewater treatment facility to #1, add advertising to publications to #2, move streetlight upgrades to #3, and shift down the remaining items.

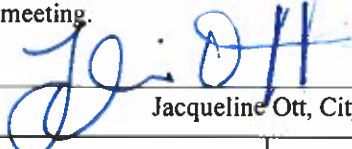
DA2.1.2025.2 Consider and take appropriate action on the BIP grant for \$10,000 for Czech'rd Dog.

Presentation Agenda

Present Lisa DeBorde with Czech'r'd Dog a BIP grant check for \$10,000.

Adjournment

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Flatonia, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **February 14, 2025, by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Jacqueline Ott, City Secretary

**NOTICE OF ASSISTANCE
AT THE PUBLIC MEETING**

The Flatonia City Hall is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's Office at 361-865-3548 or by FAX 361-865-2817 at least two working days prior to the meeting so that appropriate arrangements can be made.

EXECUTIVE SESSION STATEMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

Agenda Removal Notice

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:

Date and Time

Jacqueline Ott, City Secretary