

## **Notice of Regular Economic Development Corporation Meeting**

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

### **Regular Meeting Agenda**

**Thursday, January 15, 2026, at 6:00 p.m.**

#### **Opening Agenda**

*Call to Order*

*Invocation & Pledge*

*Citizens' Participation*

#### **Report Agenda**

- *Activity Report*
- *Financial Report*
- *Project Report*

#### **Workshop Agenda**

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.

- Review the Exhibit A potential projects list.

#### **Consent Agenda**

Consider and take appropriate action on the following items:

1. Minutes from the regular meeting held on November 20, 2025.

#### **Discussion Agenda**

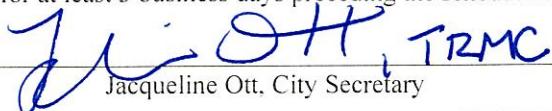
1. Discussion on possible housing initiatives that could be supported by the Flatonia Economic Development Corporation.
2. Discuss and review the Business Incentive Program grant application.
3. Discuss and review the Façade Improvement Grant application.

#### **Deliberation Agenda**

1. Consider and take possible action on awarding Serenity Ranch Kennels a BIP grant for \$10,000.
2. Consider and take possible action on making changes to the Business Incentive Program grant application and/or the Façade Improvement Grant application.

#### **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 **January 9, 2026**, by **5:00 p.m.** and remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.



Jacqueline Ott, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING	EXECUTIVE SESSION STATEMENT
<p>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.</p>	<p>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 <u>Texas Government Code</u>, 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).</p>
<b>Agenda Removal Notice</b>	
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