



NOTICE OF OPEN MEETING

**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING
MONDAY, NOVEMBER 14, 2016, 6:30 PM
KRUM CITY HALL – 146 W. McCART**

AGENDA

- A. CALL TO ORDER**
- B. ANNOUNCE QUORUM IS PRESENT**
- C. INVOCATION/PLEDGE OF ALLEGIANCE**
 - i. U.S. Flag
 - ii. Texas Flag
 - "Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible"*
- D. CITIZENS AGENDA:** In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.
- E. REGULAR AGENDA ITEMS**
 - 1. Discuss, consider and take action on approval of an Application for Business Incentive from the Krum Society of Historic Preservation, owner of 150 W. McCart.
 - 2. Discuss, consider and take action on approval of the purchase of railroad ties to be placed on the west side property line of the property located at 217 W. McCart.
 - 3. Discuss, consider and take action on approval of a change of the January 2017 Krum Economic Development Corporation meeting from January 9, 2017 to January 16, 2017.
 - 4. Discuss, consider and take action on the election of the following board officers: President, Vice President, and Treasurer.
 - 5. Discuss, consider, and take action on designating authorized signers on the Krum Economic Development Corporation bank account(s).
 - 6. Discuss, consider and take action related to City of Krum entry/gateway sign(s).
 - 7. Discuss, consider and take action related to the consideration of advertising and future projects.

F. EXECUTIVE SESSION – None

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding Economic Development Negotiations). Executive Session may be held under these exceptions and at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.

G. FUTURE AGENDA ITEMS

H. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice was posted on the official Public Notice Board at Krum City Hall, 146 W. McCart, Krum, Texas on Thursday, November 10, 2016 by 1:00 p.m., in accordance with Texas Government Code, Chapter 551.


Andrea R. Dzioba, City Secretary



Persons with disabilities who plan to attend this public meeting and who may need special arrangements are requested to contact the City Secretary within 48 hours in advance of this meeting at 940-482-3491 and reasonable accommodations will be made to meet your needs.

I certify that this Economic Development Corporation Agenda for the meeting of November 14, 2016 was removed by me from the official Public Notice Board on the _____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____