



NOTICE OF OPEN MEETING

**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING
MONDAY, JANUARY 15, 2018, 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. DISCUSSION**
 - 1. Discussion – City of Krum entry/gateway sign
 - 2. Discussion – Financial
 - 3. Discussion – Census
- F. CONSENT AGENDA – None**
- G. REGULAR AGENDA ITEMS**
 - 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 on an Application for Business Incentive from Southern Crush, owner of 102 W. McCart.

- H. FUTURE AGENDA ITEMS
- I. EXECUTIVE SESSION – None
- J. 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, January 11, 2018 by 11:45 a.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 January 15, 2018 was removed by me from the official Public Notice Board on the ____ day of _____, 2018 at _____ (am / pm)

_____, Title: _____