



## AGENDA

KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING  
MONDAY, FEBRUARY 10, 2020  
KRUM CITY HALL - 146 W. McCART  
6:30 PM

- A. CALL TO ORDER
- B. ANNOUNCE QUORUM IS PRESENT
- C. INVOCATION
- D. PLEDGES OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

*"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible"*

- E. 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.

- F. DISCUSSION ITEMS

- 1. December 2019 Financials
- 2. Update on City of Krum entry/gateway sign

- G. CONSENT AGENDA ITEMS

- 3. Discuss, consider and take action regarding the approval of the minutes from the following Regular Meetings:
  - a. June 13, 2016 Regular Meeting
  - b. July 11, 2016 Regular Meeting
  - c. September 12, 2016 Regular Meeting
  - d. October 10, 2016 Regular Meeting
  - e. November 14, 2016 Regular Meeting
  - f. October 8, 2018 Regular Meeting

- H. REGULAR AGENDA ITEMS

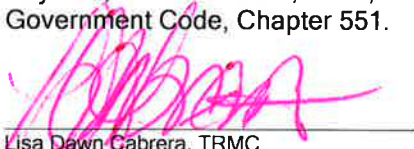
- 4. Discuss, consider and take action regarding an Application for Business Incentive from McB & McB Investments, LLC / Krum Dental Associates for business to be located at 1501 E McCart Street.

I. FUTURE AGENDA ITEMS

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 or before Friday, February 7, 2020 by 11:00 a.m., in accordance with Texas Government Code, Chapter 551.



\_\_\_\_\_  
Lisa Dawn Cabrera, TRMC  
Interim 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.

Removed from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2020 at \_\_\_\_\_ (am / pm)