



NOTICE OF OPEN MEETING

**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING
MONDAY, JULY 8, 2019, 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
- F. CONSENT AGENDA**
 - 2. Consider and take action on approval of the minutes from the February 11, 2019 Regular meeting.
 - 3. Consider and take action on approval of the minutes from the June 10, 2019 Regular meeting.
- G. REGULAR AGENDA ITEMS**
 - 4. Discuss, consider and take action on utilizing Krum Economic Development Corporation funds on a new logo/re-branding for the City of Krum.
 - 5. Discuss, consider and take action on the FY 2019 – 2020 Krum Economic Development Corporation budget.

- H. FUTURE AGENDA ITEMS
- I. EXECUTIVE SESSION – None
- J. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice was July 5, 2019 by 11:30 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 July 8, 2019 was removed by me from the official Public Notice Board on the ____ day of _____, 2019 at _____ (am / pm)

_____, Title: _____