



NOTICE OF OPEN MEETING

**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING
MONDAY, AUGUST 12, 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. CONSENT AGENDA**
 - 1. Consider and take action on acceptance of the resignation of Rhonda Harrison from the Krum Economic Development Corporation.
- F. REGULAR AGENDA ITEMS**
 - 2. Discuss, consider and take action on choosing a "business of the month" for October, November, December and January.
 - 3. Discuss, consider and take action on economic development assistance related to Safe Spook.
- G. FUTURE AGENDA ITEMS**
- H. EXECUTIVE SESSION – None**
- I. 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 Friday, August 9, 2019 by 11:00 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 August 12, 2019 was removed by me from the official Public Notice Board on the _____ day of _____, 2019 at _____ (am / pm)

_____, Title: _____