



NOTICE OF OPEN MEETING

**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING
MONDAY, JANUARY 13, 2020, 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 – October and November 2019 Financials
2. Discussion – Update on City of Krum entry/gateway sign

F. CONSENT AGENDA

3. Consider and take action on approval of the minutes from the January 15, 2018 Regular meeting.
4. Consider and take action on approval of the minutes from the March 13, 2018 Regular meeting.
5. Consider and take action on approval of the minutes from the April 2, 2018 Regular meeting.
6. Consider and take action on approval of the minutes from the July 9, 2018 Regular meeting.

7. Consider and take action on approval of the minutes from the September 10, 2018 Regular meeting.
8. Consider and take action on approval of the minutes from the September 9, 2019 Regular meeting.
9. Consider and take action on approval of the minutes from the November 11, 2019 Regular meeting.

G. REGULAR AGENDA ITEMS

6. Discuss, consider and take action on the purchase of material to improve the surface of the vacant lot located at 217 W. McCart Street.
7. Discuss, consider and take action on choosing a "business of the month" for February, March, and April.

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 Friday, January 10, 2020 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 January 13, 2020 was removed by me from the official Public Notice Board on the ____ day of _____, 2020 at _____ (am / pm)

_____, Title: _____