



NOTICE OF OPEN MEETING

**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING
MONDAY, NOVEMBER 13, 2017, 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 – Safe Spook

3. Discussion – Real Property

F. CONSENT AGENDA

4. Consider and take action on approval of the resignation of Andy Shelton from the Krum Economic Development Corporation.

G. REGULAR AGENDA ITEMS

5. Discuss, consider and take action to approve an Application for Business Incentive from the City of Krum related to a proposed traffic count to be performed by GRAM Traffic North Texas, Inc. for 24-hour Bi-Directional Volume Counts at sixteen (16) locations.

6. Discuss, consider and take action on the application of Lisa McEntire for Krum Economic Development Corporation.

7. Discuss, consider and take action on the application of Richard Troth for Krum Economic Development Corporation.
8. Discuss, consider and take action on the application of Steve Skelton for Krum Economic Development Corporation.
9. Discuss, consider and take action on approval of a change of the January 8, 2017 scheduled Krum Economic Development Corporation meeting.

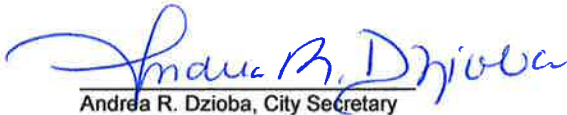
H. FUTURE AGENDA ITEMS

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, November 10, 2017 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 November 13, 2017 was removed by me from the official Public Notice Board on the ____ day of _____, 2015 at _____ (am / pm)

_____, Title: _____