



NOTICE OF OPEN MEETING

**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING
MONDAY, DECEMBER 14, 2015, 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. Update on contacts made with potential retailers.
- F. CONSENT AGENDA**
 - 2. Consider and take action on the resignation of Austin Petersen from the Krum Economic Development Corporation.
- G. REGULAR AGENDA ITEMS**
 - 3. Discuss, consider and take action on appointment of a member to the Krum Economic Development Corporation.
 - 4. Discuss, consider and take action on concept plan and direction related to the property located at 217 W. McCart.
 - 5. Discuss, consider and take action related to City of Krum entry/gateway signs.
 - 6. Discuss, consider and take action related to the appearance of downtown and sidewalks.
- 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, December 11, 2015 by 10:00, in accordance with Texas Government Code, Chapter 551. am


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 December 14, 2015 was removed by me from the official Public Notice Board on the ____ day of _____, 2015 at _____ (am / pm).

_____, Title: _____