



**AGENDA**  
**REGULAR MEETING**

**Board of Directors Meeting**  
Decatur Conference Center  
Board Room  
**Friday, February 11, 2022 8:30 a.m.**

*Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Special Meeting of City of Decatur Economic Development Corporation, to be held at the Decatur Conference Center—Board Room, 2010 W Hwy 380, Decatur, TX 76234*

***Pursuant to Texas COVID 19 guidelines, 6 ft. social distancing and face masks are recommended.***

**CALL TO ORDER**

1. Consider and take action on approval of EDC Board minutes and bills
  - a. January 19, 2022—Regular Meeting
  - b. January 2022 Bills
2. Presentation of financial reports/statements:  
City Sales Tax and Financial Report update –January 2022– Current
3. Executive Director’s Report on Economic Development
4. Marketing Report
5. Citizens Public Forum

**EXECUTIVE SESSION:**

*Executive Session items are discussed in closed session but any and all action is taken in regular open session. Section 551.087Economic Development (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect.*

6. Discussion regarding DEDC Projects:
  - **Project Grape**
  - **Project Little**

**OPEN SESSION**

In accordance with Texas Government Code, Chapter 551, the DEDC Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

**ACTION ITEMS:**

7. Consider and take action on approval of Performance Agreement for Project Grape

**OTHER ITEMS:**

8. Board requests for future Agenda Items

**ANNOUNCEMENTS:**

The next regular Board meeting is on Wednesday, March 16, 2022 at 8:30 a.m. at Decatur Conference Center, 2010 W. US 380, Decatur, Texas.

**ADJOURNMENT**

**CERTIFICATION**

*I, Barbara Metcalf, Executive Administrative Assistant, for Decatur Economic Development Corporation of the City of Decatur, Texas, do hereby certify that this Notice of Meeting was posted at the front of City Hall, 201 East Walnut, Decatur, Texas, at a place readily accessible to the general public at all times, on or before the 7<sup>th</sup> day of February by 5 p.m.*

*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Decatur Economic Development Corporation of the City of Decatur, Texas, reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.087 (Economic Development).*

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BARBARA E. METCALF

*IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DECATUR ECONOMIC DEVELOPMENT CORPORATION OFFICE AT (940) 353-0350 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.*