



## AGENDA

**Board of Directors Meeting**  
Decatur Conference Center  
Chisholm Suites  
Wednesday, February 17, 2021 at 8:30 a.m.

*Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of City of Decatur Economic Development Corporation, to be held at the Decatur Conference Center, 2010 US-380, Decatur, Texas, 76234.*

***Pursuant to Texas COVID 19 guidelines prescreening, 6 ft. social distancing, and face masks will be required to attend!***

The videoconferencing option of this meeting is a trial being used to allow Board members, staff and public participants to join the meeting in person or by videoconferencing or you may email your comments to be read at the meeting to: [bmetcalf@decaturtx.org](mailto:bmetcalf@decaturtx.org) before 3:00 p.m. on Tuesday, February 16<sup>th</sup> give your name, address phone number and agenda item number.

**If you have questions you can call 940-393-0354 before noon on the date of the meeting.**

Join the meeting via Videoconferencing at the following link from your computer, tablet or smartphone:

<https://zoom.us/j/92841426257?pwd=ZjN2OHVoNXUyeVRNanIkTjE1RGIHQQT09>

If you join the meeting via Videoconferencing and want to address the DEDC Board on an agenda item, you will need to have your camera on and hold up your hand when the Chairman calls for public comment and you will be recognized by the Chairman to address the DEDC Board and will be allowed 3 minutes to complete your comments.

\*New to Zoom meetings? Go to <https://zoom.us/> to sign up for your free account.

<https://zoom.us/j/92841426257?pwd=ZjN2OHVoNXUyeVRNanIkTjE1RGIHQQT09>

### CALL TO ORDER

#### CONSENT AGENDA:

*All matters listed under Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

1. Approval of Board Meeting Minutes and Bills:
  - a. January 20, 2021—Regular Meeting
  - b. January Bills
2. Citizens Public Forum

#### ACTION ITEMS:

3. Consider and take action to recommend and reauthorize the tax abatement resolution to the City
4. Consider and take action on a contract with The Retail Coach

5. Consider and take action on purchasing and installing security cameras at Eagles Landing Business Park
6. Presentation of financial reports/statements:  
City Sales Tax and Financial Report update –January 2021– Current
7. Executive Director’s Report on Economic Development

**EXECUTIVE SESSION:**

*Executive Session items are discussed in closed session but any and all action is taken in regular open session. Economic Development Corporation Board to convene into Executive Session – in accordance with Texas Government Code 551, Subchapter D –Subsection 551.087 Economic 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*

8. Project Discussions

**ACTION ON EXECUTIVE SESSION ITEMS (OPEN SESSION):**

9. Consider Economic Development Performance Agreement for Project H3O
10. Board requests for future Agenda Items

**Announcements:**

The next regular Board meeting is on March 17, 2021 at 8:30 a.m. via Videoconferencing and at City Council Chambers, 201 W. Walnut, Decatur, TX 76234.

**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 the **11th** day of **February**, at or before 5:00 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.*