



AGENDA

Board of Directors Meeting
Decatur Conference
Center—Chisholm Suites
Wednesday, September 15, 2021 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—Chisholm Suites, 2010 W. US 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. August 19, 2021—Regular Meeting
 - b. August Bills
2. Presentation of financial reports/statements:
City Sales Tax and Financial Report update –August 2021– Current
3. Executive Director’s Report on Economic Development
4. Review FY 2021 Goals
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. 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; 3) Subsection 551.074 – Personnel Matters

6. Discussion regarding DEDC Projects
7. Executive Director’s Performance Evaluation

OPEN SESSION

ACTION ITEMS:

8. Consider and take action on accepting DEDC FY 2022 Goals
9. Consider and take action on Performance Agreement for Project Clearfork

10. Consider and take action on Performance Agreement for Project Blue

11. Consider and take action to amend Performance Agreement for Aqualine Manufacturing Corporation. to extend all December 31, 2022 deadlines to May 31, 2023.

OTHER ITEMS:

12. Board requests for future Agenda Items

ANNOUNCEMENTS:

The next regular Board meeting is on October 20, 2021 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 **10th** day of **September**, by 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).

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.