



**AGENDA**  
**SPECIAL MEETING**  
**Board of Directors Meeting**  
**City Hall—Brett Shannon**  
**Council Chambers**  
**Monday, February 27, 2023**  
**5:30 p.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 City Hall—Brett Shannon Council Chambers, 201 E. Walnut Street, Decatur, Texas.*

**CALL TO ORDER**

1. Executive Director Presentation of “The Corporation for Economic Development of the City of Decatur, Texas Sales Tax Revenue Bonds, Taxable Series 2023”

**EXECUTIVE SESSION:**

*Executive Session items are discussed in closed session but any and all action is taken in regular open session. Texas Government Subchapter D--Section 551.072 to deliberate the purchase, exchange, lease or value of real property*

2. Discussion and consideration of all matters incident and related to the issuance and sale of “The Corporation for Economic Development of the City of Decatur, Texas Sales Tax Revenue Bonds, Taxable Series 2023”, including the adoption of a resolution authorizing the issuance of such bonds.

**OPEN SESSION**

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

**ACTION ITEMS:**

3. Discussion and consideration of all matters incident and related to the issuance and sale of “The Corporation for Economic Development of the City of Decatur, Texas Sales Tax Revenue Bonds, Taxable Series 2023”, including the adoption of a resolution authorizing the issuance of such bonds.

**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 24<sup>th</sup> 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.*