



NOTICE OF THE

The EDC A and EDC B - Joint Session Meeting

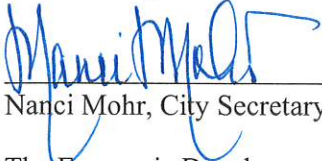
The Economic Development Corporations A and B for the City of Simonton, Texas, will hold their EDC A and EDC B - Joint Session Meeting on July 30, 2024, at 6:30 PM in City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

Presence of a Possible Quorum of the City Council of the City of Simonton, TX

This notice is posted in order to meet the requirements of the Open Meetings Act. If the number of City Council members present at the event constitutes a quorum, the Council will not deliberate, take any formal action on any items discussed, nor will there be meeting minutes taken for this event for City Council.

1. Call to order
2. Public comments
3. Introduction of newly appointed EDC A and EDC B board members and consultant
4. Swear in new board members
5. Explanation of EDC board member duties and expectations
6. Discussion and possible action related to the Bylaws
 - 6a. EDC A
 - 6b. EDC B
7. Elect EDC officers
 - 7a. EDC A Election of Officers
 - 7b. EDC B Election of Officers
8. Discussion and possible action re Budgets
 - 8a. EDC A
 - 8b. EDC B
9. Schedule next meeting
10. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on July 26, 2024 by 5 p.m., I posted a true and correct copy of the above and following notice of the City of Simon Economic Development (EDC) A and B - Joint Board Meeting to be held on July 30, 2024, beginning at 6:30 p.m. at the Simonton City Hall, which posting was done at least three (3) full days prior to the date fixed for said meeting.



Nanci Mohr, City Secretary

The Economic Development Corporations A and B may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of EDC Board A or EDC Board B is difficult or impossible.

The Economic Development Corporations A and B may convene into executive session on any matter related to any of the above agenda item for a purpose, such a closed session is allowed under Chapter 551, Texas Government Code.

Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9089. Agendas are posted on the City Website at <http://simontontexas.gov>.