



## NOTICE OF THE EDC A REGULAR MEETING

The Economic Development Corporation A for the City of Simonton, Texas, will hold its EDC A Regular Meeting on November 12, 2024 at 6:00PM in City Hall, 350 11 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. Invocation and Pledge
3. Public Comments

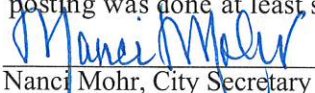
*In accordance with Texas Open Meetings Act and Texas Government Code 551.007, any item NOT listed on the Agenda may not be discussed or action taken upon. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.*

All attendees are respectfully reminded of the Economic Development Corporation's commitment to decorum and mutual respect.

4. Consider and take action on the Consent Agenda  
*Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Committee Member requests one or more items removed from the Consent Agenda for separate discussion and action.*
  - a. Draft EDC A Meeting Minutes of October 08, 2024 Regular Meeting.
5. New Business
  - a. Discuss division of funding between EDC A and EDC B for zoning project.
  - b. Budget adjustment to align with City Request.
  - c. Discuss and clarify EDC bylaws.
  - d. Define which members will serve a 1 year term and which will serve 2 year terms.

6. Schedule next meeting
7. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on November 6, 2024, I posted a true and correct copy of the above and following notice of the City of Simon Economic Development (EDC) A Regular Meeting to be held on November 12, 2024, beginning at 6:00p.m. at the Simonton City Hall, which posting was done at least seventy-two (72) hours prior to the date fixed for said meeting.

  
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Nanci Mohr, City Secretary

The Economic Development Corporation A 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 is difficult or impossible.

The Economic Development Corporation A 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>.*

## Minutes

The Regular Meeting of the Simonton Economic Development Corporation A

CITY OF SIMONTON

October 8, 2024

This is a true and correct copy of the Minutes of The Regular Meeting of the Simonton Economic Development Corporation A held on October 8, 2024 at 6:00 PM.

A quorum was present including Committee Members Justin Boudreaux, Rachel Reyes and Barbara Minton. Mayor Laurie Boudreaux was also present. Committee Members Susan La Dart and Stacey Gootee were absent.

1. **Call to Order**

Called to order by Board President Justin Boudreaux at 6:46 p.m.

2. **Public Comments**

There were no public comments.

3. **Consider and Take Action on Consent Agenda**

- a. Draft EDC A Meeting Minutes of June 25, 2024 Regular Meeting.
- b. Draft EDC A and EDC B Minutes of July 30, 2024 Joint Session Meeting.
- c. Draft EDC A and EDC B Minutes of August 14, 2024 Joint Session Meeting.

Motion by Board Member Barbara Minton to approve all of the outstanding meeting minutes listed above.

Board Member Rachel Reyes seconded the motion.

Ayes = 3

Nos = 0

Absent = Susan La Dart and Stacey Gootee

4. **New Business**

- a. Budget.
- b. Strategy Planning.

Discussed was held regarding proposal for future budget with EDC B and City Council, creating a check list of "Do's & Don'ts" for companies wanting to work with the city, creating proposals for new businesses to entice them to come to our community and planning ahead for new businesses working in conjunction with the EDC B and City Council.

5. **Schedule Next Meeting**

November 12<sup>th</sup> at 6:00 p.m.

**6. Adjournment**

Meeting adjourned by Board President Justin Boudreaux at 7:32 p.m. without objection.

**Respectfully submitted,**

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Mayor Laurie Boudreaux

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Nanci Mohr, City Secretary



**DRAFT**