

**NOTICE OF REGULAR MEETING  
SIMONTON DEVELOPMENT CORPORATION**

**NOTICE IS HERBY GIVEN THAT THE SIMONTON DEVELOPMENT CORPORATION WILL  
MEET FOR A REGULAR MEETING OPEN TO THE PUBLIC AS FOLLOWS:**

**DATE:** Monday, January 27, 2020

**TIME:** 6:30 p.m.

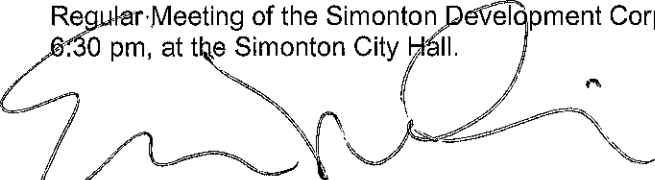
**PLACE:** Simonton City Hall

**NOTE: Anyone interested in addressing the Board at this meeting may do so. Comments of a general nature may be offered under Item 2. Comments pertaining to a specific agenda item may be made by seeking recognition from the Chairman to address the Board concerning the particular agenda item.**

1. Call to order and pledge
2. Comments from the audience:
3. Consideration and action on: Approval of minutes
4. Consideration and action on: Financial report
5. Consideration and action on: Payment of bills
6. Consideration and action on: Appointment of an Investment Officer
7. Consideration and action on: Appointment of a Public Information Coordinator
8. Consideration and action on: Election of a Secretary
9. Consideration and action on: FY 19-20 projects and possible Budget adjustments
10. Consideration and action on: City Manager's report. A time for the City Manager to report on Municipal and Corporate developments and activities
11. Consideration and action on: Consultant's report. A time for the Consultant to share and discuss economic development activities, trends, developments, and projects with the Board
12. Adjournment

**Reasonable accommodation for the disabled attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact the City Secretary at 281-533-9809**

I, the undersigned City Secretary of the City of Simonton, do hereby certify that on or before the 24<sup>th</sup> day of January, 2020, before 6:30 PM, I posted a true and correct copy of the attached and following Notice of Regular Meeting of the Simonton Development Corporation to be held on Monday, January 27<sup>th</sup>, 2020, at 6:30 pm, at the Simonton City Hall.

  
Erica Molina, City Secretary  
City of Simonton, Texas