

Sonora Economic Development Corporation
307 East Oak Street, Sonora, Texas 76950
Phone - 325-387-6280, Fax - 325-387-6261

Notice of the Regular Meeting of the Governing Body of the
Sonora Economic Development Corporation

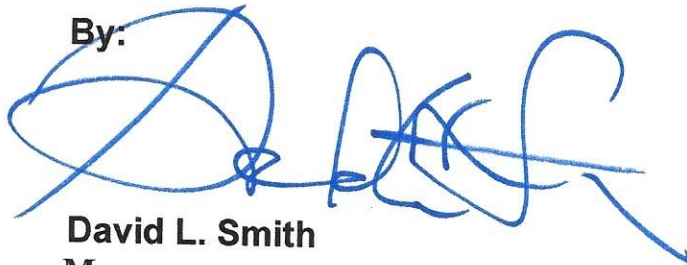
The Regular meeting of the Board of Directors of the Sonora Economic Development Corporation will be held Wednesday, January 9, 2019 at 11:30 a.m. at the Sonora Economic Development Corporation office is located at 307 E. Oak Street in Sonora, Texas. At the posted date and time, the following subjects will be discussed and acted upon, to wit:

1. Call the meeting to order.
2. Invocation.
3. Consent Items:
 - a. Approve the December 5, 2018 meeting minutes.
 - b. Approve monthly bills report for December, 2018.
 - c. Approve the December, 2018 financial report.
 - d. Approve the FY 2019 1st Quarter quarterly report
4. Discussion and Action Items:
 - a. Discussion and approval of FY 2018 Audit – David Smith
 - b. Discussion and approval of FY 2019 Statement of Strategy and Goals
 - c. Presentation and discussion and possible action on Sonic grease trap grant
 - d. Presentation and discussion of Busy Bee Day Care disaster grant application
 - e. Presentation and discussion of Chavez Barbershop disaster grant application
 - f. Presentation and discussion of Gonzalez Apartments disaster grant application
 - g. Presentation and discussion of Mata Construction disaster grant application
 - h. Presentation and discussion of Sonora Golf Club disaster grant application
 - i. Adjourn into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.071 (Deliberations about Real Property), 551.073 (Personnel Matters) and 551.087 (Economic Development Negotiations) as may be appropriate.
 - l. Further discussion and action on discussion held in Executive Session.
 - m. Review and approve SEDC Project Report for August. David Smith
 - n. Presentation and discussion of Manager's Report - David Smith.
5. Committee Reports, as appropriate:
 - a. Business Development – David Smith
 - b. Tourism Committee - David Smith
 - c. Advertising Coop. David Smith
6. Public Comments.
7. Adjournment.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above-named corporation is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at City Hall in Sonora, Texas. The City Hall of Sonora, Texas being a convenient and readily accessible location to the general public at all times, and said Notice was posted on or before the date and time set forth below and will remain so posted continuously for 72 hours preceding the scheduled time of said meeting. Any special arrangements or additions to this agenda contact 325-387-6280/6261, 72 hours prior to the scheduled meeting date.

Date JAN 4, 2019 at 3:30 p.m.

By:



David L. Smith
Manager

Notes to the Agenda:

1. " The Sonora Economic Development Corporation 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 5 51.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation Concerning Donations or Special Gifts) 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development Negotiations)."
2. Request for special accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the SEDC Office at (325-387-6280) or fax (325-387-6261) for further information.