

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, Nov 7, 2018 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 October 10, 2018 meeting minutes.
  - b. Approve monthly bills report for October, 2018.
  - c. Approve the October, 2018 financial report.
4. Discussion and Action Items:
  - a. Report by Judge Steve Smith on the state of the county after the September 21, 2018 flood to date. Steve Smith
  - b. Report on the Ports to Plains annual meeting in Del Rio. Steve Smith
  - c. Discussion and possible action on SEDC Grant Guidelines and proposed Incentive Guidelines to propose to City Council. David Smith
  - d. Update and possible action on Customer Service Classes sponsored by SEDC. David Smith
  - e. Discussion and possible action on Visa Credit Card for Manager.
  - f. Review and approve SEDC Project Report for August. David Smith
  - f. 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. Adjourn into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), and 551.087 (Economic Development Negotiations) as may be appropriate.
7. Action on discussion held in Executive Session.
8. Public Comments.
9. 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 11-2-18 at 3:30 PM

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.