

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 Tuesday, April 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 February 6, 2019 meeting minutes.
  - b. Approve the March 28, 2019 Special Meeting minutes
  - c. Approve monthly bills report for February, 2019.
  - d. Approve monthly bills report for March, 2019
  - e. Approve the February, 2019 financial report.
  - f. Approve the March 2019 financial report
  - g. Approve the FY2019 2<sup>nd</sup> Quarterly financial Report
4. Discussion and Action Items:
  - a. Presentation of Pit Stop BBQ 1<sup>st</sup> anniversary report – Whitt Peaslee
  - b. Discussion concerning real property owned by SEDC on and near U.S. Highway 277 North and other Real Estate and Economic Development Issues.
  - c. Adjourn into Executive Session as authorized by Texas Government Code Sections 551.071 (Deliberations about Real Property) and 551.087 (Economic Development Negotiations) as may be appropriate
  - d. Further discussion and action on discussion held in Executive Session
  - e. Update of Sheriff's Tax Sale of McGuffin Property. David Smith
  - f. Discussion and possible action on developing a Welding/Diesel Mechanic School in Sonora
  - g. Discussion and possible action on Resolution supporting designation of I-27
  - h. Discussion and possible action on replenishment of the Disaster Relief Grant funds
  - i. Discussion and possible action on adopting Office Procedures & Accounting Manual
  - j. Update, discussion and possible action concerning SEDC support for Downtown Group
  - k. Discussion and possible action on erecting a "For Sale" sign on the SEDC U.S. 277 property.
  - l. Review and approve Project Reports for Feb and Mar, 2019. David Smith
  - m. Presentation and discussion of Manager's Report for March & April, 2019
  - n. 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.
  - o. Further discussion and action on discussion held in Executive Session
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 April 4, 2019 at 3:45 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.