

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, November 3, 2021 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:

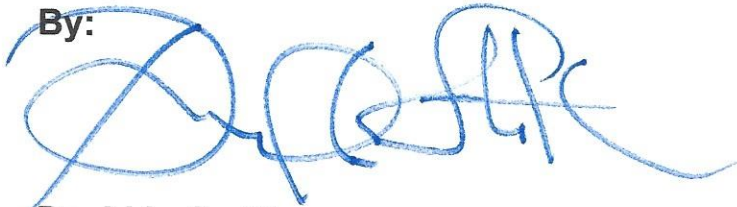
1. Call the meeting to order.
2. Invocation.
3. Consent Items:
 - a. Approve the October, 2021 Minutes.
 - b. Approve Check Detail Report for October, 2021.
 - c. Approve the October, 2021 Financial Report.
4. Discussion and Action Items:
 - a. Approve Business Retention and Expansion Policy – David Smith
 - b. Approve SEDC Brochure – David Smith
 - c. Carla Smith Grant. Rescind (and Expunge) Declaration of Default and cancel grant – David Smith
 - d. Status Report on Triangle Grant – David Smith
 - e. Project Report for September, 2021 – David Smith
 - f. Manager's Report for October 2016 activities – David Smith
 - g. Adjourn in to 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.
 - h. Further discussion and action on discussion held in Executive Session
5. Committee Reports, as appropriate:
 - a. Business Development – David
 - b. Tourism and Marketing activities of Chamber and Tourism Committee - 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 October 29, 2021 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.