

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, August 4, 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 July 2021 Minutes.
 - b. Approve Check Detail Report for July, 2021.
 - c. Approve the July 2021 Financial Report.
4. Discussion and Action Items:
 - a. Ports to Plains Report – Steve Smith
 - b. Open Bank Depository bids and approve a depository for the next two years – Review Committee (Tara Wagoner and Espy Whitehead)
 - c. Eaton Hill – Amend and/or Cancel remainder of Grant – Delyse Jaeger & David Smith
 - d. Preliminary Review of FY 2022 Budget
 - e. Preliminary discussion on nominations for 4 places on SEDC board beginning October 1, 2021 – David Smith
 - f. Attendance at Sales Tax Workshop – David Smith
 - g. Chairman's Appointment of Annual Review Committee for Manager
 - h. Project Report for June, 2021 – David Smith
 - f. Manager's Report for June, 2021 – David Smith
 - h. 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.
 - i. 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 July 30, 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.