

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, February 5, 2020 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 meeting minutes for January 8, 2020.
 - b. Approve monthly bills report for January, 2020.
 - c. Approve the January 2020 financial report.
4. Discussion and Action Items:
 - a. Presentation by Andy Kolb, CEO, LMHMH concerning hospital 2nd Street Project and Q & A – Andy Kolb.
 - b. Discussion with City and Sonora City League concerning improvements to baseball field – Art Fuentes and Juanita Gomez
 - c. Discussion and possible action on Main Street project. Anita Hudson
 - d. Consideration and action on amendment to Schedule A of Eaton Hill Performance Agreement. David Smith
 - e. Update on City/SEDC MOU concerning City Projects. David Smith
 - f. Discussion and Action on SEDC FY 2019 Audit. David Smith
 - g. Discussion and Action on Auditor recommendation concerning bank statement reconciliations and possible approval of January bank reconciliations. David Smith
 - h. Discussion and action on the Project Report for January, 2020.
 - i. Presentation of Manager's Report for January, 2020.
 - j. 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.
 - k. Further discussion and action on matters discussed in Executive Session
5. 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 January 31, 2020 at 4:00 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.