

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

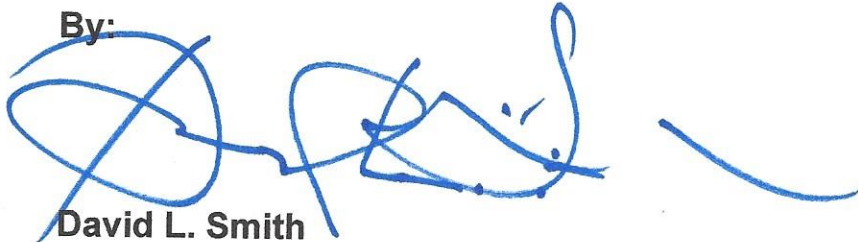
The Regular meeting of the Board of Directors of the Sonora Economic Development Corporation will be held Wednesday, January 6, 2021 at 11:30 a.m. in The Commissioner's Court Room of the Courthouse Annex, 300 East Oak Street in Sonora, Texas. At the posted date and time, the following subjects will be discussed and acted upon, to wit:

1. Call the meeting to order.
2. Invocation.
3. Consent Items:
 - a. Approve the meeting minutes for October 7, 2020.
 - b. Approve monthly Check Detail report for October, November and December 2020.
 - c. Approve the October, November and December 2020 financial reports.
 - d. 1st Quarter Financial Report for FY 2021.
4. Discussion and Action Items:
 - a. State of the City Report. City Manager Art Fuentes.
 - b. Presentation and Action - Application for Business Grant – Carla Smith
 - c. Presentation and Action - Application for Special Grant – Katy Crain
 - d. Presentation and Action – Application for Special Grant – Tara Wagoner
 - e. Presentation of Proposal for Motor Vehicle Electric Charging Stations in Sonora – Gabe Cavazos.
 - f. Presentation and Action – Eaton Hill 1st Quarter Report and final disbursement.. Delyse Jaegar and Brooke Wood.
 - g. Update of Alco Building. David Smith
 - h. Update on Texas Economic Development Connection marketing plan. David Smith
 - i. Presentation of Calculation of City-SEDC MOU liability for FY 2021. David Smith
 - j. Review and Approve FY2020 SEDC Audit
 - k. Action setting meeting dates for calendar year 2021. David Smith.
 - l. Discussion and Action on the Project Reports for October, November & December, 2020. David Smith
 - m. Presentation of Manager's Reports for October, November & December, 2020. David Smith
 - 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 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 December 30,2020, 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.