

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

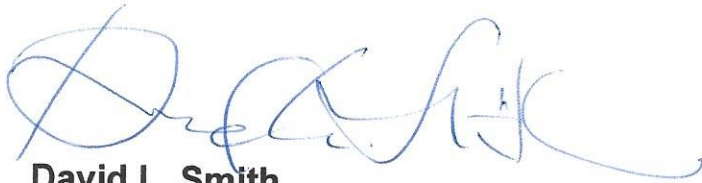
The Regular meeting of the Board of Directors of the Sonora Economic Development Corporation will be held Wednesday, January 8, 2020 at 11:30 a.m. at the Sonora Economic Development Corporation office is located at 307 E. Oak Street in Sonora, Texas. At the posted date and time, the following subjects 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 November 6 & 12 and December 4 & 12, 2019.
  - b. Approve monthly bills report for November and December, 2019.
  - c. Approve the November and December 2019 financial report.
  - d. Approve the Quarterly Report for the First Quarter of FY 2020
4. Discussion and Action Items:
  - a. Report on 1<sup>st</sup> Quarter operations and financial condition by Eaton Hill. Approval of January disbursement.
  - b. Discussion and Action on 2020 dates for Board meetings.
  - c. Discussion and possible action on plugging the water well on the US 277N property and an agreement with the Underground Water District for partial reimbursement. Jim Polonis and David Smith
  - d. Discussion and possible action on budget amendment within the current budget to pay for the water well plugging costs.
  - e. Discussion and possible action on the Memorandum of Understanding with the City of Sonora concerning future City Projects.
  - f. Discussion and possible action on Main Street Improvements
  - g. Quick review and distribution of revised Directors Information Notebooks.
  - h. Discussion and action on the Project Report for November and December 2019
  - i. Presentation of Manager's Report for November and December, 2019.
  - 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 – No Report
  - c. Advertising Coop. No report
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 3, 2020 at 3:30 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.