

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, December 7, 2022 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. Concho Valley Workforce Solutions presentation – Rene Valeriano (20 minutes allotted)
4. City MOU renewal – Art Fuentes (20 minutes allotted)
5. Consent Items:
  - a. Approve the November 2022 Minutes.
  - b. Approve Check Detail Report for November 2022.
  - c. Approve the November 2022 Financial Report.
6. Discussion and Action Items:
  - a. Office Space – Jim
  - b. Grant Request from Castilleja Auto Repair, LLC for Printer – Victoria
  - c. Business Retention & Expansion (BR&E) Policy Amendment –Victoria
  - d. New BR&E Programs and Expenditure Discussion –Victoria
  - e. Economic Development 2023 Focus Discussion – Victoria
  - f. Manager’s Report of November 2022 activity and issues – Victoria
  - g. Adjourn into Executive Session to discuss nominees for board member.
  - h. Action on matters discussed in Executive session.
5. Public Comments (5 minutes allotted, state name on behalf of business/citizen).
6. Adjournment.

***Date November 2, 2022 at 3:45 p.m.***

**By: Victoria Vara, 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.