

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, November 9, 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. Small Business Development Center of ASU presentation.
4. Consent Items:
 - a. Approve the October 2022 Minutes.
 - b. Approve Check Detail Report for October 2022.
 - c. Approve the October 2022 Financial Report.
5. Discussion and Action Items:
 - a. Action on going to Digital Filing System – Victoria
 - b. Action on Annual Report – Victoria
 - c. Election of officers for FY 22-23 – Victoria
 - d. Action on Special Project Budget Renewal –Victoria
 - e. Discussion/Possible Action on reclassifying Special Projects. – Victoria
 - f. Discussion/Possible Action on New Workforce Program – Victoria
 - g. Manager’s Report of October 2022 activity and issues – Victoria
 - h. Adjourn into Executive Session to discuss Real Property and Economic Development Negotiations concerning SEDC property and other retail locations with respect to existing and new businesses.
 - i. Action on matters discussed in Executive session.
5. Public Comments (3 minutes allotted, state name on behalf of business/citizen).
6. Adjournment.

Date October 31, 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.