

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, September 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. Consent Items:
 - a. Approve the August 2022 Minutes.
 - b. Approve Check Detail Report for August 2022.
 - c. Approve the August 2022 Financial Report.
4. Discussion and Action Items:
 - a. Delyse Jaegar to give report on Eaton Hill activity
 - b. Approve the FY-23 budget. – Jim
 - c. Possible action on Special Project budget – Jim & Victoria
 - d. Possible action on Disaster Relief budget – Jim & Victoria
 - e. Discuss City MOU – Jim & Victoria
 - f. Adding Victoria Vara as an authorized signatory to accounts. - Jim
 - g. Report on the status of our QuickBooks program. Jim & Victoria
 - h. Project Report for August 2022.
 - i. Manager's Report of August 2022 activity and issues. Jim
 - j. 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, Personnel Matters.
 - k. Action on matters discussed in Executive session.
5. Public Comments.
6. Adjournment.

Date September 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.