

SPECIAL MEETING AGENDA

HEARNE TYPE B (4B) ECONOMIC DEVELOPMENT CORPORATION BOARD

SPECIAL MEETING

Wednesday February 15, 2017 6:15 PM

HEARNE CITY COUNCIL CHAMBERS,

210 CEDAR STREET, HEARNE, TEXAS

1. Call Meeting To Order
2. Determination of Quorum
3. Discussion and/or Action on the following items:
 - a. Minutes of the Tuesday, January 10, 2017 meeting.
 - b. Review financials.
 - c. Hearne Depot Roof Invoice
 - d. Chicken Express Invoice
 - e. Splash Pad Invoice
 - f. Removal of directors that have missed 3 or more meetings.
 - g. Bylaws revision update.
 - h. Banking Account Type B Board
 - i. Sage Investigation Recommendations
 - j. Items for Next Agenda
 - k. Schedule next meeting.
4. Adjourn

Attendance by other Elected or Appointed Officials:

It is anticipated that members of the City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a QUORUM. Notice is hereby given that the meeting, to the extent required by law, is also notice of a meeting of the City Council, other boards, commissions and or committees of the City, whose members may be in attendance. The members of the City Council, boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda, for that Council, board, commission or committee subject to the Texas Open Meetings Act.

If you plan to attend this public meeting and you have a disability which requires special arrangements at the meeting, please contact John Naron, Interim City Manager at 979-446-5323, no later than eight (8) hours before scheduled meeting. Reasonable accommodations will be made to assist your needs.

POSTED February 10, 2017 Time 3:30 PM

A handwritten signature in cursive script that reads "Virgil Blankenship".

Virgil Blankenship Type B President