

**MCGREGOR ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
THURSDAY, JUNE 8 , 2023**

Notice is hereby given that the McGregor Economic Development Corporation will hold a Regular Meeting on Thursday, June 8, 2023, beginning at 12:00 p.m. in Chamber of Commerce, 303 S. Main St., McGregor, Texas 76657 as presented by V.T.C.S., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

- 1. Public Comments**
- 2. Consent Agenda**
 - a. Minutes of May 11, 2023,
- 3. Discussion and possible action on renewal of Waco Prospector advertising.**
- 4. Discussion and possible action on façade payment for Main Street Dental.**
- 5. Discussion and possible action on table purchase of table for Archway of hope event.**
- 6. Discussion and possible action on signers for MEDC banking accounts.**

Closed Session

CLOSED MEETING PURSUANT TO CHAPTER §551. TEXAS GOVERNMENT CODE IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION §551.071 LEGAL, SECTION §551.072 REAL ESTATE, SECTION §551.074 PERSONNEL, AND SECTION §551.087 ECONOMIC DEVELOPMENT.

LEGAL – UNDER TEXAS GOVERNMENT CODE, SECTION §551.071 AND RULE 1.05 PROFESSIONAL RULES OF CONDUCT-DISCUSSION WITH ATTORNEY ON CONFIDENTIAL MATTERS.

REAL ESTATE - UNDER TEXAS GOVERNMENT CODE, SECTION § 551.072.

PERSONNEL - UNDER TEXAS GOVERNMENT CODE, SECTION §551.074.

ECONOMIC DEVELOPMENT – UNDER TEXAS GOVERNMENT CODE, SECTION § 551.087.

1. DISCUSSION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS INCLUDING COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT SEEKING TO LOCATE, STAY OR EXPAND IN OR NEAR THE CITY OF MCGREGOR AND TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS

- 7. REQUESTS/COMMENTS FROM THE CHAIRPERSON AND/OR MEMBERS.**
- 8. Set Date and Time for Next Meeting-Thursday, July 13, 2023 @12:00PM**
- 9. Adjournment**

I, ANDREW SMITH, MEDC EXECUTIVE, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL, 302 S. MADISON, MCGREGOR, TEXAS, BY 12:00 P.M. ON Monday, June 5, 2023.