

**MCGREGOR ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
THURSDAY, FEBRUARY 10, 2022**

Notice is hereby given that the McGregor Economic Development Corporation will hold a Regular Meeting on Thursday, February 10, 2022, 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 November, 19 2021.
- 3. Discussion and possible action on table purchase for chamber banquet.**
- 4. Discussion and possible action on naming Kevin Houchin (President) and Carolyn Baker (finance director) as Signatures for all MEDC accounts.**
- 5. Update on Marketing pilot program.**

**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

- 6. REQUESTS/COMMENTS FROM THE CHAIRPERSON AND/OR MEMBERS.**
- 7. Set Date and Time for Next Meeting-Thursday, March 3, 2022 @12:00PM**
- 8. 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, FEBRUARY 7, 2022.