

**MCGREGOR ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
Monday, MARCH 10, 2025**

Notice is hereby given that the McGregor Economic Development Corporation will hold a Special Meeting on Monday, March 10, 2025, beginning at 3:00 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 February 6, 2025
  - b. Minutes of February 13, 2025
- 3. Consider a resolution authorizing the issuance and sale of City of McGregor Economic Development Corporation Sales Tax Revenue Bonds, Series 2025; providing for the security for and payment of said bonds; and enacting other provisions relating to the subject.**
- 4. Consider approval of Hilltop Securities becoming representative for disclosure.**

**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

- 1. REQUESTS/COMMENTS FROM THE CHAIRPERSON AND/OR MEMBERS.**
- 2. Set Date and Time for Next Meeting - Thursday, April 3, 2025 @12:00PM**
- 3. 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 3:00 P.M. ON Friday, March 7, 2025.