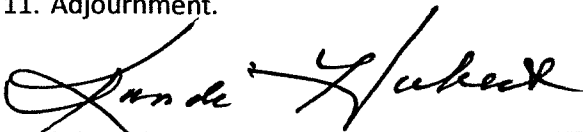


**NOTICE OF A CALLED MEETING**  
**CITY OF TAFT ECONOMIC DEVELOPMENT CORPORATION**  
**NOVEMBER 16<sup>TH</sup>, 2023**

In accordance with Section 551.002 of the Texas Government Code, notice is hereby given that a called meeting of the City of Taft's Economic Development Corporation will convene at Taft City Hall, 230 Green Ave. in Taft Texas on November 16<sup>th</sup>, 2023 at 5:30 p.m.

1. Call to order.
2. Identification of a quorum. (Roll Call)
3. Discuss, consider and take necessary action tom approve the October 4<sup>th</sup> minutes.
4. Discuss, consider and necessary action regarding the Treasurer's Report for October 2023.
  - a. Prosperity Bank Checking Account.
  - b. Prosperity Bank Loan
  - c. Security Service Bank Account & Certificate of Deposit.
  - d. Accounts Payable
  - e. Revenue & Expenses Report
  - f. USDA Grant
  - g. Sales Tax Pending
  - h. Sales Tax Deposits
5. Public Comments: Comments are limited to three (3) minutes per speaker. Should there be more than five (5) people who wish to speak on a particular issue they will need to select one (1) representative to speak for them. – no action shall be taken.
6. Discuss, consider and necessary action regarding the Business Revolving Loan Program.
7. Discuss, consider and necessary action regarding light industrial matters.
8. Discuss, consider and necessary action regarding the façade grant.
9. Items to be placed on the next agenda.
10. Upcoming events
11. Adjournment.



Kandi Hubert, acting EDC Secretary

I, Kandi Hubert, Temporary City Manager for the City of Taft, do hereby certify that the above notice of the called Taft Economic Development Corporation was posted at City Hall ,230 Green Ave. Taft, Texas Nove 8, 2023 by 6:30 p.m.

The EDC Board may convene into executive session on any matter related to any of the above agenda items, as allowed by Chapter 551, Texas Government Code.

The building is wheel chair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. For assistance call 361-528-3512.

PLEASE TAKE NOTE: THIS IS NOT A TAFT CITY COUNCIL MEETING HOEVER A QUORUM OF THE TAFT CITY COUNCIL MAY ATTEND AND PARTICIPATE IN THIS OPEN MEETING. Thecity council members shall not vote on any matter during this meeting.