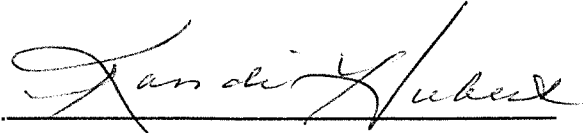


NOTICE OF A REGULAR MEETING
CITY OF TAFT ECONOMIC DEVELOPMENT CORPORATION
DECEMBER 5, 2023

In accordance with Section 551 of the Texas Government Code Open Meetings Act, notice is hereby given for a regular meeting of the City of Taft's Economic Development Corporation to be held December 5, 2023 at 5:30 pm located at Taft City Hall in chambers, 230 Green Ave in Taft, Texas for the purpose of considering the following agenda items. The Board will meet, consider, deliberate and may take action on any or all agenda items.

1. Call to order.
2. Identification of a quorum. (Roll Call)
3. Discuss, consider and take necessary action to approve the October 4, 2023 meeting minutes.
4. Discuss, consider and take necessary action regarding the Treasurer's Report for November 2023, to include the following:
 - a. Prosperity Bank Checking Account.
 - b. Prosperity Bank Loan
 - c. Security Service Bank Account & Certificates of Deposit.
 - d. Accounts Payable
 - e. Revenue & Expenses Report
 - f. Sales Tax Pending
 - g. 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.
6. Discuss, consider and take necessary action to appoint Kandi Hubert as Recording Secretary for the Taft Economic Development Corporation.
7. Discuss, consider and take necessary action regarding the Business Revolving Loan Program.
8. Discuss, consider and take necessary action regarding the Facade Grant Program.
9. Discuss, consider and take necessary action on a Beautification Program for Taft, TX.
10. EXECUTIVE SESSION: Board will convene in a Closed Session In accordance with the Texas Government Code Section 551.072 regarding the following items:
 - a) Development of Toland Rd. Property
 - b) Creation of a Public Facilities Corporation.

11. Reconvene from Executive Session
12. Discuss, consider and necessary action regarding items discussed in Executive Session.
13. Request for items to be placed on the next agenda.
14. Adjournment.

A handwritten signature in cursive script, appearing to read "Kandi Hubert", written over a horizontal line.

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 November 28, 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. HOWEVER, A QUORUM OF THE TAFT CITY COUNCIL MAY ATTEND AND PARTICIPATE IN THIS OPEN MEETING. The city council members shall not vote on any matter during this meeting.