

AMENDED

NOTICE OF A REGULAR MEETING

CITY OF TAFT ECONOMIC DEVELOPMENT CORPORATION

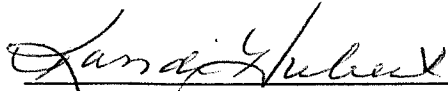
February 6, 2024

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 February 6, 2024 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 January 2, 2024 minutes.
4. Discuss, consider and necessary action regarding the Treasurer and make ready areas in Taft's Report for January 2024:
 - 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. Presentation by Ryan **SMITH** Taft Fire Chief regarding Fire Station.
7. Discuss, consider and necessary action regarding Taft Fire Department/Station.
8. Discuss, consider and necessary action regarding ground maintenance and EDC properties.
9. Discuss, consider and necessary action regarding landscaping, driveway approaches
10. Discuss, consider and necessary action regarding the Business Revolving Loan Program.
11. Discuss, consider and necessary action regarding the Façade Grant Program.
12. Discuss, consider and necessary action regarding Beautification of Taft, objective, plan and financing.
13. EXECUTIVE SESSION: Closed Session In accordance with the Texas Government Code Section 551.072 (Deliberations regarding Real Property).
 - Toland Rd.
14. Reconvene from Executive Session.
15. Discuss, consider and necessary action regarding Executive Session.
 - Toland Rd.
16. Items to be placed on the next agenda.

17. Upcoming events

18. 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 February 1, 2024 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. The city council members shall not vote on any matter during this meeting.