SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

REGULAR MEETING

10501 Hwy 150, Shepherd, Texas 77371

Shepherd EDC October 2, 2017 at 6:00 P. M.

Note: **Meeting of the EDC Board of Directors may result in a quorum of City Council Members.**

This is not a regularly scheduled meeting of the City Council, but this notice is being posted in compliance with the Texas Open Meetings Act in the event any city business is discussed. No action can be taken by the City Council during this meeting.

AGENDA

1. Call to Order
2. Invocation
3. Pledges of Allegiance

   American: "I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

   Texas: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
4. Approve minutes of previous meetings
5. Approve payment of monthly bills
6. Citizen Presentations: No formal action can be taken on these items at this meeting.

A. Public input for items not listed on the agenda. (This time is provided for citizens who are not on the agenda to address the Board of Directors. Pursuant to State Open Meetings Law, the Board is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can be taken only at a future meeting. In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Board has imposed a three-minute limitation on persons addressing the Board.)

7. Old Business
8. New Business
   a. Discuss and take action on request from Charles Minton to participate in "Keep Texas Beautiful."
   b. Presentation from Betty Russo Community Relations representative from the Office of the Governor Economic Development Office.
9. Open Discussion, Updates & Announcements
10. Adjournment

NOTE: Agenda Items do not have to be taken in the same order as shown on the meeting notice.
The Shepherd EDC Board of Directors for the City of Shepherd reserves the right to adjourn into Executive Session ("closed session") at any time during the course of the meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property): 551.073 (Deliberations about Gifts & Donations): 551.074 (Deliberations about Personnel Matters): 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).

In compliance with the Americans with Disabilities Act, the Shepherd EDC will provide for reasonable accommodations for persons attending The Shepherd Economic Development Meetings. To better serve you, requests should be received two business days prior to the meetings. For assistance, please contact the City Secretary's office at 936-628-3305

I, the undersigned authority, do certify that this Notice of Meeting was posted on the bulletin board of City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: September 28, 2017 by 5:00 P. M. and will remain posted continuously at least 72 hours before said meeting.

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Debra Hagler/ City Secretary
Shepherd Economic Development Corporation
City of Shepherd, Texas

I certify that this agenda of items to be considered by the Shepherd EDC was removed by me from the City Hall Bulletin Board on:

_____ by_____