SHEPHERD ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
28 N. Liberty, Shepherd, Texas 77371
Shepherd EDC February 4, 2019 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

The Regular Monthly Meeting for February has been cancelled.

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: February 1, 2019 by 5:00 P. M. and will remain posted continuously at least 72 hours before said meeting.

_____
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_____