

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
28 N. Liberty, Shepherd, Texas 77371
Monday, January 29, 2024 at 6:00 P. M.

AGENDA

1. Call to Order
2. Invocation
3. New Business
 - a. Discuss and take any action necessary to amend the EDC Budget by using fund balances of approximately \$35,000.00 to pay for Professional Stamped Designs for a Concession Stand with multiple restrooms to be built with funds provided by San Jacinto County for the Shepherd Youth League.
4. 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: January 26, 2024 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