## CITY OF SOUTHMAYD NOTICE OF A REGULAR MEETING OF THE SOUTHMAYD INDUSTRIAL ECONOMIC DEVELOPMENT CORPORATION

NOTICE IS HEREBY GIVEN THAT THE SOUTHMAYD INDUSTRIAL ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SOUTHMAYD, TEXAS, WILL HOLD A REGULAR MEETING ON:

## January 15, 2024

AT 6:00 PM- SOUTHMAYD CITY HALL- COUNCIL CHAMBERS 4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

## **AGENDA**

- 1) Roll Call/Call to order.
- 2) Public Forum

\*Consent agenda items are routine in nature and may be acted upon in one motion without discussion unless a Board Member or a citizen requests a specific item be discussed and voted on separately.

- 3) Reading and approval of minutes of the October 23, 2023, regular meeting.
- 4) Discuss and decision on the Financial Report.
  - a) Bank Account
    - Regular Checking Account Spreadsheet
    - Loan Account
  - b) CD's
  - c) Invoices

## **ADJOURN**

The Board Members may vote and/or act upon each of the items listed on this agenda. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 903-868-9420 two working days prior to the meeting so that appropriate arrangements can be made.

I certify this notice was posted in the City Hall Building, located at the corner of McElroy Street and Elementary Drive on January 11, 2024, by 5:00 p.m., and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Amanda McGill, SIEDC Secretary