

**NOTICE OF A REGULAR MEETING
CITY OF SOUTHMAYD
SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION**

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

February 19, 2024

AT 6:45 PM – SOUTHMAYD CITY HALL
4525 ELEMENTARY DRIVE, SOUTHMAYD TX

AGENDA

1. Roll Call/ Call to Order
2. Public Forum
3. Discuss, consider, and possible action on electing Matthew Tanner as a member of the Southmayd Community Development Corporation.
4. Administering the Oath of Office and Statement of Officer. -Matthew Tanner
5. Discuss, consider, and possible action on approval of the November 20, 2023, SCDC minutes.
6. Discuss, consider, and possible action on the SCDC financial activity.
 - Bank Spreadsheet
 - CD Spreadsheet
7. Discuss, consider, and possible action the SCDC invoices.
 - Invoices

ADJOURN

The board members may vote and/or act upon each of the items listed in this agenda.

In compliance with the Americans with Disabilities Act, the Southmayd Community Development Corporation will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 903-868-9420.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **February 15, 2023, by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

SCDC SECRETARY
Amanda McGill