**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 20, 2025**

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.

1. **Reading and approval of minutes of November 26, 2024, regular meeting.**
2. **Discuss and decision on the Financial Report.**
3. Bank Account

* Regular Checking Account Spreadsheet
* Loan Account

1. CD’s
2. Invoices
3. **Discuss, consider, and possible action on hiring Joe Madden, CPA for tax related bookkeeping.**

**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 16, by 5:00 p.m., and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.**

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**Amanda McGill, SIEDC Secretary**