

**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:

**April 11, 2022**

AT 7:00 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 December 20, 2021 regular meeting.**
- 4) **Discuss, consider, and possible action on designating a new chairman for the Southmayd Industrial Economic Development Corporation.**
- 5) **Discuss, consider, and possible action on designating signers for the SIEDC accounts.**
- 6) **Discuss and decision on the Financial Report.**
  - a) Bank Account
    - Regular Checking Account Spreadsheet
    - Loan Account
  - b) CD's
  - c) Invoices
- 7) **Discuss, consider, and possible action regarding new accounts with BancorpSouth.**
- 8) **Discuss, consider, and possible action on the request regarding Pop's Too in Southmayd.**

**ADJOURN**

The Board Members may vote and/or act upon each of the items listed in 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.

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I certify this notice was posted in the City Hall Building, located at the corner of McElroy Street and Elementary Drive on April 7, 2022 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