

**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:

July 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 April 15, 2024, regular meeting.**
- 4) **Discuss, consider, and possible action on Mark Everett and Matthew Tanner joining the Southmayd Industrial Economic Development Corporation.**
- 5) **Administering the Oath of Office and Statement of Officer for Mark Everett and Matthew Tanner.**
- 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 on the 2024-2025 FY Budget.

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.

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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 July 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