

**NOTICE OF MEETING OF THE
SUDAN ECONOMIC DEVELOPMENT CORP., INC.
JANUARY 11, 2022 AT 7:30 a.m.
TELEPHONE CONFERENCE
SUDAN CITY HALL IN COUNCIL CHAMBERS
113 EAST FIRST AVENUE, SUDAN, TEXAS**

A regular meeting of the Sudan Economic Development Corp., Inc. will be held on January 11, 2022 at 7:30 A.M. at Sudan City Hall Council Chambers located at 113 East First Avenue, Sudan Texas and via video conference. In accordance with the Order of the Office of the Governor issued March 16, 2020, the meeting will be available by video conference to advance the public health goal of limiting face-to-face meetings also called "social distancing" to slow the spread of the coronavirus (COVID-19).

The Meeting Agenda is posted online at www.cityofsudantx.com.

The video meeting is hosted through Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/83038226455?pwd=NU5UWjRlZTRlNUVkvV1haMzBFUFVSUT09>

Meeting ID: 830 3822 6455

Passcode: 492758

All callers will be muted for the duration of the meeting unless recognized by the chair to speak. The public will be permitted to offer public comments in person or via videoconference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the video meeting will be made and will be available to the public in accordance with the Open Meetings Act.

- 1.) Invocation
- 2.) Pledge of Allegiance
- 3.) Call Meeting to Order
- 4.) Public input and comments
- 5.) Approval of Minutes
- 6.) Treasurer's Report
- 7.) Payment of Bills and Expenses

Old Business:

- 8.) Consider Options for Proposed Infrastructure Project and Easements
- 9.) Consider Platting and Mapping of Simon & Laura Hay Business Park

News Business:

- 10.) Consider Options Regarding Main Street Project Activities
- 11.) Consider Applications and Proposals
- 12.) Executive Session in accordance with Section 551.087 of the Texas Local Government Code,
Deliberation Regarding Economic Development Negotiations
Review and Deliberate Applications
- 13.) Action Resulting from Executive Session
- 14.) Adjournment/Benediction

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named, is true and correct copy of said Notice is posted, in the City Hall of said City, Sudan, Texas, in a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 7, 2022, at 7:25 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of January 2022.

SUDAN ECONOMIC DEVELOPMENT CORPORATION, INC.

By: _____
Secretary

The EDC Board reserves the right to retire into Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Texas Open Meetings Act., Government Code Chapter 551. Any item discussed in executive session may be subject to action during the open meeting.

**NOTICE OF MEETING OF THE
SUDAN ECONOMIC DEVELOPMENT CORP., INC.
JANUARY 11, 2022 AT 8:00 a.m.
TELEPHONE CONFERENCE
SUDAN CITY HALL COUNCIL CHAMBERS
113 EAST FIRST AVENUE, SUDAN, TEXAS**

An annual meeting of the Sudan Economic Development Corp., Inc. will be held on January 11, 2022 at 8:00 A.M. in the Sudan City Hall Council Chambers located at 113 East First Avenue, Sudan Texas and via video conference. In accordance with the Order of the Office of the Governor issued March 16, 2020, the meeting will be available by video conference to advance the public health goal of limiting face-to-face meetings also called "social distancing" to slow the spread of the coronavirus (COVID-19).

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The public will be permitted to offer public comments in person or via videoconference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the video meeting will be made and will be available to the public in accordance with the Open Meetings Act.

- 1.) Invocation
- 2.) Pledge of Allegiance
- 3.) Call Meeting to Order
- 4.) Public input and comments
- 5.) Discuss, Prepare, and Consider 2022 Budget for Adoption
- 6.) Discuss 2022 Project Planning
- 7.) Update on Existing Projects
- 8.) Appointment of Members
- 9.) Appointment of Officers
- 10.) Report of Activities to Texas Economic Development Council
- 11.) Adjournment/Benediction

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named, is true and correct copy of said Notice is posted, in the City Hall of said City, Sudan, Texas, in a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 7, 2022, 5:05 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of January, 2022

SUDAN ECONOMIC DEVELOPMENT CORPORATION, INC.

By: _____
Secretary

The EDC Board reserves the right to retire into Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Texas Open Meetings Act., Government Code Chapter 551. Any item discussed in executive session may be subject to action during the open meeting.