

**NOTICE OF MEETING OF THE
SUDAN ECONOMIC DEVELOPMENT CORP., INC.
FEBRUARY 3, 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 February 3, 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/88436157065?pwd=ckJGUdRZc0k2UE8zUTRkUCtQbG50QT09>

Meeting ID: 884 3615 7065

Passcode: 102373

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 Board, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, 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 28, 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 28th day of January 2022.

SUDAN ECONOMIC DEVELOPMENT CORPORATION, INC.

By: *Mechelle Edwards*
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.