

**NOTICE OF MEETING OF THE
SUDAN ECONOMIC DEVELOPMENT CORPORATION, INC**

**January 9, 2024
8:00 a.m.**

Notice is hereby given that an annual meeting of the Sudan Economic Development Corporation, Inc. of the City of Sudan will be held on, the 9th day of January 2024, at 8:00 a.m. in the City Hall at 111 East First Avenue, Sudan, Texas, at which time the following subjects will be discussed to wit:

- 1.) Invocation
- 2.) Pledge of Allegiance
- 3.) Call Meeting to Order
- 4.) Public input and comments
- 5.) Discuss, Prepare, and Consider 2024 Budget for Adoption
- 6.) Discuss 2024 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 5, 2024, 5:05 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of January 2024

SUDAN ECONOMIC DEVELOPMENT CORPORATION, INC.

By: _____
Secretary

<p>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.</p>
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**NOTICE OF MEETING OF THE
SUDAN ECONOMIC DEVELOPMENT CORPORATION, INC**

**January 9, 2024
7:30 a.m.**

Notice is hereby given that a regularly scheduled meeting of the Sudan Economic Development Corporation, Inc. of the City of Sudan will be held on, the 9th day of January 2024, at 7:30 a.m. in the Sudan Council Chamber, 113 East First Avenue, Sudan, Texas, at which time the following subjects will be discussed to wit:

- 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 Regarding Main Street Project Activities and Downtown Revitalization Grant

News Business:

- 9.) Consider Incentive Program for Commercial Property Owners
- 10.) Consider Calendar of Events for EDC
- 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 5, 2024, at 7:15 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of January 2024.

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.
