

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
OF THE DUBLIN ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the Dublin Economic Development Corporation Board of Directors will hold its regular monthly meeting at 5:30 p.m. **Monday, Nov. 27, 2017** in the conference room of the Chamber/EDC offices, 111 S. Patrick, Dublin Texas, at which time the following subjects will be discussed, to wit:

AGENDA SUMMARY

FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION

CONVENE MEETING

OPENING PRAYER

PLEDGE OF ALLEGIANCE

HEARING OF VISITORS

APPROVAL OF MINUTES: October meeting

APPROVAL OF FINANCIALS: October financials

OLD BUSINESS

- Report from Mr. Golden about Code Enforcement meeting to clarify EDC's role in providing trash containers for community cleanup as relates to residents who have been cited for violations

NEW BUSINESS

- Consider December meeting
- Nomination of new board members Jeff Weaver and Paul Bradberry to replace Kenny Horton and Dr. Harlan Raley
- Discuss and/or act on Dublin Rodeo Heritage Museum request for mural funding
- Vote to accept 2015-16 audit

EXECUTIVE DIRECTOR'S REPORT

- TMCN Annual Meeting Oct. 25 – Student Leadership's second place win
- Update on 113 S. Patrick (condemned building next to EDC office)
- New retail business in old War Horse art gallery building and Brad Stanford working on business plans with SBDC
- Redesign and reorder rack cards to promote Dublin

CALL FOR AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

Notice is hereby given that the Economic Development Board reserves the right to convene into Executive Session on any item listed on the Agenda in accordance with Chapter 551, Texas Government Code and specifically the following provisions of the Government Code: Sec. 551.071 (consultation with attorney); Sec. 551.072 (deliberations about real property); Sec. 551.073 (deliberations about a gift and/or donation); Sec. 551.074 (personnel matters), and Sec. 551.087 (economic development).

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Dublin Economic Development Board was posted at City Hall pursuant to the Texas Open Meetings Act before 5:30 p.m. on Wednesday, Nov. 22, 2017.

Dated this the 22nd day of November of 2017 at Dublin, Texas.

By _____
Rhonda Williams, City Secretary

*I, hereby certify that I removed said Public Notice
from the front window of Dublin City Hall on _____
day of _____, 20____,
at _____ am/pm.*

*City Secretary or Designee
City of Dublin, Texas*