

Notice of Regular Session
Economic Development Corporation
The City of Bertram
Bertram, Texas

Notice is hereby given that the **Economic Development Corporation** of Bertram, Texas will Meet, **Monday, September 11, 2023, at 5:00 p.m.** at Bertram City Hall, 110 East Vaughan Street, Bertram, Texas 78605 at which the following business will be discussed:

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLIGENCE:

COMMUNITY INPUT: Written public comments will be read. (if any)

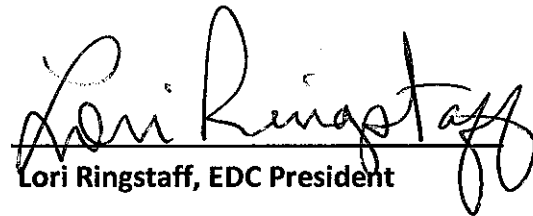
1. **CONSENT AGENDA ITEMS:** Consider Action Re: *(All of the following items on the Consent Agenda are considered to be self-explanatory by the EDC and will be enacted with one motion. There will be no separate discussion of these items unless a Director, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the EDC when the Consent Agenda is opened for Board Action.)*
 - 1.1. August 7, 2023; Regular Meeting Minutes.
 - 1.2. August 2023 Treasury Report

2. **PUBLIC HEARING:**
 - 2.1. Notice is hereby given that the Bertram Economic Development Corporation will hold a public hearing on Tuesday, September 11, 2023 at 5:00 p.m. in Bertram City Hall, 110 E Vaughan Street, Bertram TX 78605 on the proposed 2023/2024 EDC fiscal year budget. The proposed budget is available for inspection by any person at City Hall or on the City's website at www.cityofbertram.org . Anyone who has concerns will have an opportunity to be heard during the public hearing.

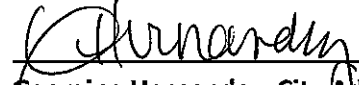
3. **UPDATES/ANNOUNCEMENTS:**
 - 3.1. Update on meeting with Mayor, Mayor Pro-tem, Morgan Scott. Katy/Lori
 - 3.2. Update on meeting with Financial Advisor Katy

4. **ACTION ITEMS:**
 - 4.1. **Discuss and consider action:** Discuss and consider 2023-2024 Economic Development Corporation proposed budget.
 - 4.2. **Discuss and consider action:** Discuss and consider agreement with Darrell Johnson to paint murals on the City owned building located at the building located at the corner of Vaughan Street and East Street. Amy
 - 4.3. **Discuss and consider action:** Discuss and consider agreement with Come and Shoot it Photography to create video marketing content at the Oatmeal Festival. Evan.

- 4.4. **Discuss and consider action:** Discuss and consider Bertram Chamber of Commerce "meeting sponsor" at monthly Chamber luncheon.
 - 4.5. **Discuss and consider action:** Discuss and consider Bertram Chamber of Commerce annual membership purchase.
 - 4.6. **Discuss and consider action:** Discuss and consider EDC involvement with improvements to expanding the parking lot behind city hall.
 - 4.7. **Discuss and consider action:** Discuss and consider additional holiday lighting/decoration project and proposal with Elite Lighting Design. J. Clarke
 - 4.8. **Discuss and consider action:** Ideas for attracting new businesses to Bertram utilizing the Comprehensive Master Plan and possible incentives.
5. **FUTURE AGENDA ITEMS:**
6. **ADJOURNED:**


 Lori Ringstaff, EDC President

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Economic Development Corporation of Bertram, TEXAS, 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 at City Hall of Bertram, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on **September 8, 2023**, at or before 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

ATTEST: 
 Georgina Hernandez, City Administrator

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:
 The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary 512.355.2197 at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.355.3182.

Cualquier persona puede solicitar servicios de interprete en español comunican do se con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora de termina da para el asunto sobre el cual la persona de sea comentar. Por favor llame al 355-2197 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

RIGHT TO ENTER INTO EXECUTIVE SESSION:
 The Economic Development Corporation for the City of Bertram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I certify that the attached notice and agenda of items to be considered by the EDC was removed by me from the bulletin board at City Hall on the _____ day _____ 2023.

 Title: _____