

Notice of Special 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, June 3, 2019, at 6:00 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: (Individuals are asked to limit comments to three minutes)

1. UPDATES/RECOGNITIONS:

- 1.1. Update on EDC tax exempt status filing. A. Milliorn.
- 1.2. Update on Superior Air Quality projects. Lori Ringstaff.
- 1.3. Update on Chamber of Commerce projects. A. Milliorn.
- 1.4. Update on Texas Pecan Cakes project. O. Maclay
- 1.5. Update on Burlap n Lace Salon n Boutique. D. Custer.

2. 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 Council Action.)*

- 2.1. May 6, 2019; Regular Meeting Minutes.
- 2.2. May 2019 Treasury Report.

3. ACTION ITEMS:

- 3.1. **Discuss and consider action:** Discuss and reconsider EDC funding application request from the Terry Vaughan - \$10,000.
- 3.2. **Discuss and consider action:** Discuss and consider inviting City Attorney to meet with EDC directors regarding laws governing EDC and project funding. D. Custer.
- 3.3. **Discuss and consider action:** Discuss and consider EDC Facebook page.
- 3.4. **Discuss and consider action:** Discuss and consider subcommittee ideas for attracting new businesses to Bertram utilizing the Comprehensive Master Plan and possible incentives

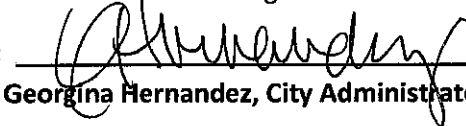
4. FUTURE AGENDA ITEMS:

5. ADJOURNED:



David Custer, 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 May 31, 2019 , at or before 6:00 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 _____ 2019.

Title: _____