



**AGENDA**

**NEVADA ECONOMIC DEVELOPMENT CORPORATION**

Tuesday, June 7, 2023

7:00PM at City Hall

**President – Mark Hill**  
**Secretary – Russell Newton**

**Director – Mike Laye**  
**Director – Donald Deering**  
**Director – Karl Fisher**

**Director – Walt Newell**  
**Director – Thad Anderson**  
**Director – OPEN**

**REGULAR MEETING**

1. Call to Order and Declaration of Quorum for the Nevada Economic Development Corporation (NEDC).
2. Public comment-  
*Citizens are invited to address the meeting with public comments. Comments regarding items for which notice has not been given will be limited to three minutes. Responses shall be in accordance with Sec. 551.042 of the Texas Government Code. Comments regarding an item on the agenda may be given before or during discussion of that item when recognized by the Chair. An intentional act intended to disrupt a Government meeting is a violation of law.*

**CONSENT AGENDA: ACTION**

3. Approval of previous meeting's minutes- March 22, 2023, Minutes

**REGULAR AGENDA**

4. Discuss and Consider Nominations for NEDC Treasurer and Vice President.
5. Discuss and Consider the Approval of Grant Applications.
6. Discuss and Consider the Approval of Renovations.
7. Discuss and Consider the Approval of Vendors.
8. Discuss and Consider the Planning for Parks and City Lots.

**FUTURE AGENDA ITEMS**

9. *Future agenda items shall be designated by the NEDC President. In addition, a motion and a second from any two Directors shall be sufficient to add an agenda item for a future meeting. Staff and directors shall have prior consent of the President to add an agenda item for a future meeting.*

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|----|-----|-----|
| 1. | 6.  | 11. |
| 2. | 7.  | 12. |
| 3. | 8.  | 13. |
| 4. | 9.  | 14. |
| 5. | 10. | 15. |

10. Adjournment / Closing - Time:

**CERTIFICATION**

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Nevada EDC is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Clerk at (972) 853-0027 Ext: 101 for information.**

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the other boards, commissions and/or committees shall not deliberate or decide any matters relating to items listed on this agenda and no minutes shall be prepared.

A member or member of the government body holding this meeting may attend via videoconference pursuant to the provisions of Tex. Gov't Code 551.127. In the event that a member or members of the government body holding this meeting attends via videoconference, a quorum of the government body holding this meeting will be physically present at the location identified above.

I certify that the above agenda for this meeting of the NEDC of the City of Nevada, Texas, was posted on the bulletin board at City Hall, in Nevada, Texas, **on Friday, June 2, 2023**, by 5:00 pm pursuant to Chapter 5 51 of the Texas Government Code.

Attest:

  
Morgan Kowaleski, City Clerk

