



AGENDA

NEVADA ECONOMIC DEVELOPMENT CORPORATION

Wednesday, September 13, 2023

7:00PM at City Hall

President – Mark Hill

Secretary – Russell Newton

Treasurer – Walt Newell

Director – Mike Laye

Director – Donald Deering

Vice President – Rocky Turner

Director – Bruce Mathews

Director – Thad Anderson

REGULAR MEETING

1. Call to Order and Declaration of Quorum

Time: _____

2. Public Comment

Citizens are invited to address the Economic Development Corporation (EDC) with public comments. Comments regarding items for which notice has not been given will be limited to three minutes, prior to discussion of agenda items, and EDC 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. An intentional act intended to disrupt a Government meeting is prohibited.

CONSENT AGENDA: ACTION

3. Approval of Previous Meeting Minutes – August 23, 2023

REGULAR AGENDA

4. Jim Shepherd - address Open Meeting Act/ Requirements/Rules, on Cancellation, and Teleconference, related to OMA.
5. Approve expense with CPA, and cost of subscriptions to be in line with the city. Includes purchase of a scanner and related office supplies.
6. Recommendations from Jim Shepherd - “Memorandum of Understanding” (MOU) between EDC and the City of Nevada, on sharing use of items purchased in July by the EDC.
 - A. There needs to be an approval and tracking for the purchase of Property tags.
7. President Mark Hill to provide details on the July expenditure of the Wix.com expense. Including documentation on progress.
8. The board to discuss the receipt for the Bam Liquidation.
9. Consider a 3rd Alternate signer on the EDC bank account.

10. Consider options, the EDC has to have a secure records system as required by law.
11. EDC Budget for the new fiscal year.
12. Possible purchase of real property in Nevada.
13. Discuss attendance of EDC Training in October or later.

FUTURE AGENDA ITEMS

14. *Future agenda items shall be designated by the 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 counsel shall have prior consent of the President to add an agenda item for a future meeting.*

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| 5. | 10. |

15. Executive Session – Time: _____

Texas Government Code 551.074 Personnel---deliberation regarding the Directors of the Nevada Economic Development Corporation.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

16. Regular Session: Reconvene from Executive Session – Time: _____

17. If required, act on items reviewed in Executive Session.

18. Adjournment / Closing - Time: _____

NOTE: The City of Nevada, Texas, Economic Development Corporation meets regularly at 7:00 P.M on the 2nd Wednesday of each Month. The Economic Development Corporation adheres to the printed Agenda for official action. Any individuals desiring official action on a matter should submit a request for the item to be considered for inclusion on a future Agenda to the office of the Secretary no later than fourteen (14) days prior to the EDC Meeting.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The City of Nevada 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**

Secretary at (469) 788-7610 Ext: 102 for information.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the city council, other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the city council, 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 attend 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 Economic Development Corporation of the City of Nevada, Texas, was posted on the bulletin board at City Hall, in Nevada, Texas, on **Monday, September 11, 2023, by 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.



Russell Newton, EDC Secretary