

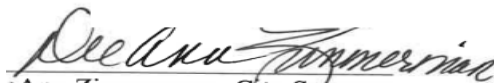
AGENDA
SILSBEE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
MONDAY SEPTEMBER 16, 2024, AT 6:30 P.M.
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS
CITY HALL/COUNCIL CHAMBERS

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. ITEMS TO BE CONSIDERED.
 - 1. Discussion and Possible Action on Approving the Minutes of September 3, 2024 Meeting.
 - 2. Discussion and Possible Action on Resolution No. 24-02
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING AMENDMENT NO. 2, AN INCREASE OF TOTAL GRANT FUNDING BY \$37,390.00 TO THE ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT EXECUTED ON SEPTEMBER 8, 2023, BETWEEN THE ICEHOUSE MESEUM AND THE CITY OF SILSBEE'S EDC CORPORATION.
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- VI. ADJOURN.

Notes to the Agenda.

- a. The Silsbee Economic Development Corporation Board of Directors may vote and/or act upon each of the items listed in this Agenda.
- b. Persons with disabilities who plan to attend this meeting and who may need assistance should contact, DeeAnn Zimmerman, Silsbee Economic Development Director, at (409) 385-2863, at least the working day prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, DeeAnn Zimmerman, Silsbee Economic Development Director, posted this Agenda on the Official Bulletin of the City of Silsbee, and in an Outdoor Bulletin Board, which is accessible to the Public 24 hours per day, at 7:00 p.m. on the 11th day of September 2024.



DeeAnn Zimmerman, Director