

AGENDA
SILSBEE ECONOMIC DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
MONDAY, OCTOBER 21, 2024, 6:30PM
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS
SILSBEE ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. DIRECTOR'S REPORT.
 - 1. Update on loans.
 - 2. Quarterly Investment Report.
- IV. ITEMS TO BE CONSIDERED.
 - 1. Discussion and Possible Action on Approving the Minutes of August 19, 2024, and September 16, 2024. (Director)
 - 2. Discussion and Possible Action on Approving the Financials for the Month of August 2024 and September 2024. (Director)
 - 3. Discussion and Possible Action on future Request for EDC funds. (Vice President Mark Muckleroy)
- V. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
- 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, Brooke Steel, Silsbee Economic Development Board Secretary, 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, Brooke Steel, Silsbee Economic Development Board Secretary, posted this Agenda on the Official Bulletin of the City of Silsbee, and in an Outdoor Bulletin Board, and at the Silsbee Economic Development Corporation Office, which is accessible to the Public 24 hours per day, by 2:00 p.m. on the 18th Day of October 2024.

SIGNED:



Brooke Steel, Board Secretary