

AGENDA  
SILSBEE ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED MEETING  
MONDAY, DECEMBER 2, 2024, 6:30PM  
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 November 18, 2024. (Director)
  2. Discussion and Possible Action on Approving Resolution No. 24-04  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT EXECUTED BETWEEN THE ICEHOUSE MUSEUM AND SILSBEE ECONOMIC DEVELOPMENT CORPORATION GRANTING FUNDING IN THE AMOUNT OF \$79,390. (Board Attorney)
- 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 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 Secretary, posted this Agenda on the Official Bulletin of the City of Silsbee, and in an Outdoor Bulletin Board, and on the City of Silsbee's Website which is accessible to the Public 24 hours per day, by 12:00 p.m. on the 26<sup>th</sup> Day of November 2024.

  
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Brooke Steel, Board Secretary