

**PUBLIC NOTICE OF
COLORADO CITY ECONOMIC DEVELOPMENT CORPORATION MEETING
BOB REILY EARLY LEARNING CENTER
1111 EAST 9TH ST.
2-24-2020; 6:00 P.M.**

A regular meeting of the Colorado City Economic Development Corporation of the City of Colorado City will be held on February 24, 2020 at 6:00 P.M. The Meeting will be called to order by the President Cade Carlock. The following subjects will be considered by the Colorado City Economic Development Corporation and may be considered in any order that is most convenient for the Colorado City Economic Development Corporation.

- I. Meeting Called To Order –**
- II. The Colorado City Economic Development Corporation Board Members may discuss and/or take action on the following Agenda Items:**
 - 1. Discussion and possible action regarding the approval of minutes from the previous Colorado City Economic Development Corporation Board Meeting dated 12-3-19.**
 - 2. Deliberate and act on excepting the resignation of Board member Larry Chaney from the Colorado City Economic Development Corporation.**
 - 3. Deliberate and act on appointing a Vice President for the Colorado City Economic Development Corporation.**
 - 4. Discussion and possible action regarding Bank balance.**
 - 5. Discussion and possible action regarding the signature cards at City National Bank.**
 - 6. Discussion and possible action on an update from the Retail Coach.**
 - 7. Discussion and possible action regarding recommendations from the City Manager.**
 - 8. Recommendation from the Colorado City Economic Development Corporation Members for Council consideration at the March 10, 2020 Council Meeting.**
- III. ADJOURNMENT**

All items on the agenda are for possible discussion and action.

The Colorado City Economic Development Corporation Board reserves the right to adjourn into Executive Session at any time concerning any matters listed above,

whenever it is considered necessary by the Colorado City Economic Development Corporation Board Members and is legally justified under the Texas Open Meetings Act (Texas Government Code Chapter 551, Subchapter D), as authorized by Texas Government Code.

Notice of possible quorum of the City Council Members may be present at the Colorado City Economic Development Corporation Meetings.

I hereby certify this notice of the Colorado City Economic Development Corporation of the City of Colorado City, Texas is a true and correct copy of said notice and that said copy of this notice was posted on the front window of the City Hall, 180 W. 3rd. St. and Bob Reily Early Learning Center 1111 E. 9th St. of said City in Colorado City, Texas, in a place convenient and readily accessible to the general public at all times, and said notice was posted on February 21, 2020 at 5:00 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Open Meetings Act, Tex. Gov. Code Sec's 551 and 552, St. seq.



Donna Madrid
City Secretary

Note:

The Colorado City Economic Development Corporation meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary at 325-728-3464; 180 West 3rd Street; Colorado City, Texas, during normal business hours at least twenty-four hours in advance of the meeting.