

Agenda
Bullard Economic Development Corporation
Called Meeting/Planning Workshop
Tuesday May 10, 2022 6:00 p.m.
M6 Winery, 201 West Main Street, Bullard, TX

Directors: **Tony Johnson, President**
 Howard Kravetz, Vice-President
 Shane Neally, Secretary/Treasurer
 Ro Lewinski
 Hayden Ray
 Dustin Wilkinson
 Bryan Willis

Meeting Order:
Call to Order; Roll Call; Invocation; Pledge to Flag

Citizen Participation: Any citizen wishing to address the Board may do so after rising, giving name and address. The Board may not address any issues not listed on the agenda, however it may receive information

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| ITEM 1: Discuss and act on approving Minutes of January 31, 2022 | Chairman |
| ITEM 2: Review and discuss Financial Update: Summary of Balance Sheet and Income Statement; Budget to Actual Report; Summary Spreadsheet on sales tax receipts. | Chairman |
| ITEM 3: Discussion of future and long range planning. | Chairman |
| ITEM 4: Convene in Executive Session in accordance with Texas Government Code, Open Meetings Act under Section 551.074 (a)(1) regarding Personnel Matters to consider employment and duties of Executive Director of the Bullard Economic Development Corporation (BEDCO) and Section 551.071 (2) Consultation with Attorney. Board reserves its right to include a non member of the Board in the Executive Session whose interests are not adverse to the interests of BEDCO and the persons presence is necessary to the anticipated deliberation. | Chairman |
| ITEM 5: Return To Open Session: Consider and act upon matters discussed under ITEM 4 , Executive Session, as necessary. | Chairman |

ITEM 6: Discuss and act upon adjournment.

Chairman

All items on the agenda are for discussion and/or action. The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development).

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at **903.894.7223**, two (2) days prior to the meeting so that appropriate arrangements can be made.

Las personas con incapacidades que planean asistir esta reunión y que puede necesitar ayuda debe contactar la oficina del Secretario de la Ciudad en 903.894.7223, dos (2) días antes de la reunión para que apropios arreglos pueden ser hechos.

This is to certify that this agenda was posted on the glass door of the Bullard City Hall, 114 South Phillips, Bullard, Texas, facing the inside and outside, a place convenient and readily accessible to the general public at all times and said agenda was posted on the following date and time: **May 6, 2022**, at _____ and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bullard City Official

Sworn and Subscribed to before me this 6th day of May, 2022.

Notary, in and for the State of Texas