

Agenda

Bullard Economic Development Corporation Meeting

Tuesday, January 26, 2021 6:00 p.m.

Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX

Due to the current Coronavirus COVID - 19 public health emergency, the City of Bullard is taking extraordinary steps to protect the public health, safety and welfare. A teleconference meeting of the this meeting is being conducted. Please refer to the City's website www.bullardtexas.net for instructions to join meeting.

Directors: Jean Dark, President
Howard Kravetz, Vice-President
Tony Johnson
Andy Kutach
Ro Lewinski
Shane Neally
Hayden Ray

Meeting Order:

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

Citizen Participation: Any citizen wishing to address the Board may do so by clicking on the raise hand icon to be recognized by the Chairman. The Board may not address any issues not listed on the agenda, however it may receive information.

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| ITEM 1: Receive and discuss presentation from James Hubbard, Jacksonville Economic Development Director. | Chairman |
| ITEM 2: Discuss and act on moving forward with a Strategic Plan. | Chairman |
| ITEM 3: Review and discuss Financial Update: Summary of Balance Sheet and Income Statement; Budget to Actual Report; Summary Spreadsheet on sales tax receipts. | Chairman |
| ITEM 4: Discuss and act on approving Minutes of December 14, 2020 | Chairman |
| ITEM 5: 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: **January 21, 2021**, 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 21st day of January, 2021.

Notary, in and for the State of Texas