

**Agenda**  
**Bullard Economic Development Corporation Meeting**  
**Tuesday, September 5, 2023 6:00 p.m.**  
**Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX**

**Directors: Tony Johnson, President**  
**Howard Kravetz, Vice-President**  
**Shane Neally, Secretary/Treasurer**  
**Pamela Davis**  
**Matthew McKeethan**  
**Hayden Ray**  
**Dustin Wilkinson**

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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

**ITEM 1:** Discuss and act on approving Minutes of June 29, 2023 Regular Meeting and March 23, 2023 Called Meeting. President

**ITEM 2:** Review and discuss Financial Update: Summary of Balance Sheet and Income Statement; Budget to Actual Report; Summary Spreadsheet on sales tax receipts. President

**ITEM 3:** Discuss and act on proposals from local television stations to commit funds from the current budget for a television advertisement campaign. President

**ITEM 4:** Discuss and act on authorizing Executive Director, Bryan Willis, to enter into a contract for a television advertisement campaign. President

**ITEM 5:** Receive and discuss presentation from City Attorney, Robert Davis, regarding allowable State statutes for Executive Sessions that might be conducted by the Board and confidentiality of information received. President

**ITEM 6:** Convene in Executive Session in accordance with Texas Government Code Open Meetings Act under Section 551.087 Economic Development to review and discuss economic development negotiations. The Board reserves its right to include a non member of the Council in the Executive Session whose interests are not adverse to the interest of the Board and the person's presence is necessary to the anticipated deliberation. President

**ITEM 7:** Return to Open Session: Consider and act upon matters discussed under ITEM 6, Executive Session, as necessary. President

**ITEM 8:** Discuss and act on amending the 2022-2023 budget. President

**ITEM 9:** Discuss and act on 2023-2024 budget. President

**ITEM 10:** Discuss and act upon adjournment. President

***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: \_\_\_\_\_, **2023**, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Notary, in and for the State of Texas**