



KAREN PARTIN
Director

RANDY HUNTER
Assistant Director

LINDA VALLS
Secretary

LENA SMITH
Member

RANDY WILLARD
Member

HENRY KELLY
Member

STACY LOCKHART
Member

BROOKS VALLS
Member

**CITY OF KOSSE
ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, FEBRUARY 14, 2023**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Economic Development Committee of the City of Kosse, Texas will be held on Tuesday, February 14, 2023 at 6:00 p.m., at the City Office, 100 N. Narcissus, at which time the following subjects will be discussed:

Pursuant to HB 2840: For all non-public hearing items that are on the agenda, citizens can speak immediately prior to the time that the item is considered by the Council. However, in order for the Presiding Officer to recognize your request to speak on that agenda item, you must have identified that agenda item on the Speaker Request Form turned into the City Secretary. All comments must be directed to the Presiding Officer, rather than an individual Council Member or city staff. Comments are limited to two (2) minutes and must pertain to the subject matter listed on the Speaker's Request Form.

1. Meeting Called to Order and Quorum Determined
2. Pledge to the United States Flag, Invocation
3. Proper Posting of Meeting Place Established
4. Consent Items: Minutes of Previous Meeting, Treasurer's Report
5. Citizen's Comments: *This agenda item provides an opportunity for citizens to address the EDC on any manner not on the agenda. Comments shall be limited to (3) minutes per person. Comments by the governing body shall be limited to:*
 - a. *A recitation of existing policy in response to a given in response to an inquiry.*
 - b. *Statements of specific factual information inquiry.*
 - c. *A proposal to place the subject on a future agenda.*
6. Old Business
 - a. Discuss and Take Action on Update on Kosse Splash Pad
 - b. Discuss and Take Action on Branded Meats Proposal
7. New Business
 - a. Discuss and Take Action on Committee Elections
 - b. Discuss and Take Action on Updating Farmers State Bank Signature Card
 - c. Discuss and Take Action on Downtown Buildings
8. Adjourn



The Kosse Economic Development of the City of Kosse 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 that are eligible to be discussed in execution session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

I, Christina Lockhart, hereby certify that the above agenda is publicly posted at 10:10 am on this the 10th day of February, 2023.

Christina Lockhart
City Secretary