

City of Kosse
Economic Development Committee
Tuesday, MAY 12, 2020

NOTICE IS HEREBY GIVEN THAT A STATED MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE OF THE CITY OF KOSSE WILL BE HELD ON TUESDAY MAY12, 2020 AT 6:00 PM AT THE KOSSE COMMUNITY CENTER AT WHICH THE FOLLOWING ITEMS AND SUBJECTS WILL BE DISCUSSED:

1. MEETING CALLED TO ORDER AND QUORUM ESTABLISHED.
2. CONSENT ITEMS:
 - a. Minutes of previous state and called meetings not previously read and approved.
 - b. Accounting report of funds on hand and disbursed.
 - c. Pay bills and other financial obligations as approved by the Committee.
3. OLD BUSINESS:
 - a. Discuss ballpark grant.
 - b. Update on assisted projects.
 - c. Discuss any other old business that is brought up during this meeting.
4. NEW BUSINESS:
 - a. Nominations for new members of EDC board.
 - b. Discuss any new business that is brought up during the meeting.
5. CITIZENS COMMENTS: *(This agenda items provides an opportunity for citizens to address the EDC on any manner not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body shall be limited to:*
 - a. *A recitation of existing policy in response to an 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. CONFIRM DATE, TIME AND LOCATION FOR NEXT STATED MEETING OF THE COMMITTEE.
7. ADJOURN.

Linda Valls, Secretary

THE COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THE MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE THAT ARE ELIGIBLE TO BE DISCUSSED IN EXECUTIVE SESSION, AS AUTHORIZED UNDER APPLICABLE TEXAS GOVERNMENT CODE 551.087 AND/OR SECTIONS.