

**CITY OF KOSSE
ECONOMIC DEVELOPMENT COMMITTEE MEETING
MONDAY JULY 13, 2020**

NOTICE IS HEEBY GIVEN THAT A STATED MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE OF THE CITY OF KOSSE WILL BE HELD ON MONDAY, JULY 13, 2019 AT 6:00 PM AT KOSSE COMMUNITY CENTER AT WHICH THE FOLLOWING ITEMS AND 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 Committee. However, in order for the Committee Chairperson to recognize your request to speak on the agenda item, you must have identified that agenda item on the Speaker's Request Form turned into the City Secretary. All comments must be directed to the Committee Chairperson, rather than an individual Committee 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 is 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, and Accounts' Payable/General Fund.
5. Hear from Visitors not on the Agenda, Time Limit two (2) Minutes Per Guests.
6. New Business:
 - a. Resignation of Committee Director Kat Ziegler.
 - b. Kosse Water Tower.
 - c. Discuss any other new business brought before the Committee.
7. Old Business:
 - a. Update on TPWD Park grant and bids.
 - b. Discuss any other old business brought before the Committee.
8. Adjourn.

Agenda _____
Linda Valls, Committee Secretary

The Economic Development Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the above matters listed above that are eligible to be discussed in executive session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property) and 551.074 (Personnel Matters)

Date and Time Posted: _____ Location Posted: _____