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**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Thursday, January 5, 2023 at 12:00 PM
AGENDA**

I. Roll Call and Call to Order and identify a quorum present

II. Citizens Forum

III. Discussion and Action to approve Minutes

A. Celina Economic Development Corporation - Regular Meeting - Dec 6, 2022 12:00 PM

IV. Discussion and Action

V. Executive Closed Session of the Board of Directors The Celina EDC will now hold a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Local Government Code in accordance with the authority contained in the Chapter.

A. **Section 551.072** of Texas Government Code to discuss or deliberate the purchase, exchange, lease or value of real property.

1. Project Doe Branch

B. **Section 551.074** of Texas Government Code to discuss or deliberate personal matters to evaluate performance and duties, of a public officer or employee.

C. **Section 551.087** of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the CEDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

1. Project Huddleston

D. **Reconvene into Open Session** The Celina EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

VI. Discussion and Review of monthly Activities

- A. Fiscal Year Review
- B. Staff Updates

VII. Discussion of future EDC agenda items and meetings

- A. Joint meeting agenda - January 20

VIII. Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of Jan, 2023 at 12:00 p.m.


Staff
CEDC

01/05/2023
Date Notice Removed

Pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session, closed to the public. Any decision on any item will be taken or conducted in an open session following the conclusion of the executive closed session.

302 W. Walnut St. is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons Celina Economic Development Corporation's office at 972-382-8949, at least two (2) working days prior to the meeting so that appropriate arrangements can be made.