

**Regular Meeting Agenda of the  
Board of Directors of the Quitman Development Corporation**  
City Hall, 401 East Goode Street, Quitman, TX 75783  
Monday, January 9, 2023, 5:30 p.m.

**I. Call to Order**

**II. Invocation**

**III. Pledges of Allegiance**

**IV. Regular Meeting Call to Order**

**V. Comments**

- (Item 1) Citizen Comments - Citizens have three minutes each to express their opinion(s) of items to be discussed at this Board meeting or any other pertinent subject or concern.
- (Item 2) President's Comments

**VI Consent Agenda**

*All items under Consent Agenda are considered routine by the Quitman Development Corporation and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- (Item 1) Consider approval of the November 14, 2022, Regular Meeting Minutes
- (Item 2) Consider approval of the November 2022, Financials
- (Item 3) Consider approval of the December 2022, Financials

**VII Discussion/Action Items**

- (Item 1) Discussion and possible action to make a contribution towards the splash pad renovation
- (Item 2) Discussion and possible action to name one or more QDC members as stakeholders for Wood County Walls projects.
- (Item 3) Whiskey Ray's Boutique owner's request consideration for purchasing a lot in the Business Park. Discussion and possible action to follow.
- (Item 4) Discussion and possible action to approve an ad hoc grant request from Douglas Home Construction
- (Item 5) Discussion and possible action to approve a sign and façade grant application for the Quitman Public Library
- (Item 6) Possible Executive Session. Possible action to follow.

**VIII Adjournment**

ITEMS ARE POSTED FOR DISCUSSION AND ACTION UNLESS OTHERWISE NOTED

The Board of Directors of the Quitman Development Corporation reserves the right to recess the meeting and conduct an executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code; Section 551.071, (consultation with attorney); Section 551.072, deliberate the purchase, exchange, lease, or value of real property; Section 551.074, personnel matters.

I, the undersigned authority, do hereby certify that a copy of this Notice of Meeting Agenda was posted on the front windows of the City Hall of Quitman, Texas, on January 6, 2023, before 4:00 p.m.

BY: Rodney D. Kieke  
Rodney Kieke  
Executive Director, Quitman Development Corporation