

MEETING NOTICE
Board of Directors of the Quitman Development Corporation
City Hall, 401 East Goode Street, Quitman, TX 75783
Monday, January 10, 2022, 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 December 13, 2021, Minutes
- (Item 2) Consider approval of December 2021 Financials

VII. Discussion/Action Items

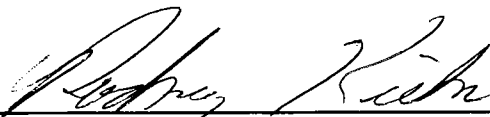
- (Item 1) Downtown and Business Park Discussions and Possible Action
- (Item 2) Discussion and possible action to approve two sign and façade grant applications
- (Item 3) New and existing business discussion and possible action
- (Item 4) Ad hoc grant discussion and possible action. Potential executive session.

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 7, 2022, before 5:00 p.m.



Rodney Kieke
Interim Executive Director, Quitman Development Corporation