

**Regular Meeting Agenda of the
Board of Directors of the Quitman Development Corporation**
City Hall, 401 East Goode Street, Quitman, TX 75783
Monday, May 8 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 March 13, 2023, Regular Meeting Minutes
- (Item 2) Consider approval of the April 10, 2023 Regular Meeting Minutes
- (Item 3) Consider approval of the April 18, 2023 Special Meeting Minutes
- (Item 3) Consider approval of the April 2023, Financials

VII Discussion/Action Items

- (Item 1) Memory Health Life Center funding request, Possible action to follow
- (Item 2) New and Existing Business discussion and possible action.
- (Item 3) 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 May 5th, 2023, before 5:00 p.m.

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