

MEETING NOTICE

Board of Directors of the Quitman Development Corporation

City Hall, 401 East Goode Street, Quitman, TX 75783

Monday, November 9, 2020, 5:30 p.m.

Meeting in person and via Teleconference:

903-878-3000 Conference ID 98765#

Attendance limited to 10

Social Distancing will be observed

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 October 12, 2020 Minutes
- (Item 2) Consider approval of October 2020 Financials

VII. Discussion/Action Items

- (Item 1) Election of Officer position of Secretary
- (Item 2) New Business Updates
- (Item 3) Existing Business Updates
- (Item 4) Grant Application Review, Discussion and Possible Action
- (Item 5) Downtown and Business Park Discussions and Possible Action

VIII. Executive Session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq:

Pursuant to Section 551.071 of the Texas Government Code, consultation with its attorney regarding or contemplated litigation; settlement offer; or matter of disciplinary rules of professional conduct.

Pursuant to Section 551.072 of the Texas Government Code, deliberations regarding the purchase, exchange, lease, or value of real property.

Pursuant to Section 551.074 (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- (Item 1) Real Property Discussion (Executive Session)

IX. Possible action after Executive Session

X. 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 November 6, 2020, before 4:00 p.m.

BY: _____

Rodney Kieke

Interim Executive Director, Quitman Development Corporation