

NOTICE OF MEETING
Board of Directors of the Quitman Development Corporation
City Hall, 401 East Goode Street, Quitman, TX 75783
Monday, September 14, 2020, 5:00 p.m.
Meeting 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 August 10, 2020 Minutes
- (Item 2) Consider approval of August 31, 2020 Minutes, Special Called Meeting
- (Item 2) Consider approval of August 2020 Financials

VII. Discussion/Action Items

- (Item 1) COVID-19 Wood County Economic Development Commission financial assistance plan for qualifying Quitman businesses, Update
- (Item 2) QDC office building Update, Action
- (Item 3) Downtown Property Discussion, Update and Action
- (Item 4) Candidates for QDC seats open October 2020 for Board members Ingram-Bowers, Dobbs, Dunn and Medlin recommendation for City Council approval. Action.
- (Item 5) Business Park Property Discussion, Update and Action.

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

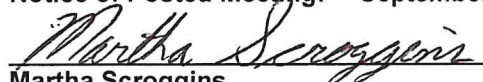

Pursuant to Section 551.074 (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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

IX. Possible action after Executive Session

X. Adjournment

Notice of Posted Meeting: September 10, 2020


Martha Scroggins
President by 

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.