



NOTICE OF WORKSHOP

CEDC BOARD OF DIRECTORS

JULY 11, 2023

9:00 AM

COMMERCE CITY HALL

1119 ALAMO STREET

COMMERCE, TX 75428

: SCOTT WARD – PRESIDENT
: STAN MCKEE. – VICE-PRESIDENT
: MICHAEL GLAS – SECRETARY/TREASURER
: DR. BRENT DONHAM – MEMBER
: MANDY FREEMAN – MEMBER
: DAN LUCKETT – MEMBER
: JOE SHIPMAN – MEMBER

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1. Call to Order
 2. Conduct Workshop Regarding Proposed Budget for FY 2023-2024
 3. Executive Session [The CEDC Board of Directors will adjourn into executive session in accordance with the Texas government Code, Sections 551.071 and 551.074].
 - a. Section 551.071 – consultation with attorney (*Project Piper II*)
 - b. Section 551.074 – personnel matters (*Evaluation of Executive Director*)
 4. Reconvene to Open Session
 5. Announcement of Executive Session [The Board will announce any action to be taken as a result of executive session.]
 6. Adjournment

The CEDC Board of Directors reserve the right to enter closed Session at any point in this meeting in accordance with the following Texas Government Codes: Section 551.071 – consultation with attorney; Section 551.072 – deliberations about real property; Section 551.074 – personnel matters; and Section 551.087 – deliberation regarding economic development negotiations.

CERTIFICATION

I, Bonnie Hunter, Executive Director for the Commerce Economic Development Corporation, hereby certify that the above Notice of Meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas on or before 5:00 p.m., July 7, 2023.

Bonnie Hunter, Executive Director