

NOTICE OF MEETING

Of the Economic Development Corporation

Of Sour Lake, Texas

Notice is hereby given that a REGULAR meeting of the Sour Lake Economic Development Corporation will be held on Monday **May 16, 2022 at 3:00 P.M.** at City Hall, 625 Hwy, 105 W. Sour Lake, Texas, at which time the following subjects will be discussed, considered, passed, tabled, adopted, approved or acted upon, to wit:

1. Approval of Minutes
Regular Meeting of April 18, 2022
2. Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action on a Business Proposal from Haley Trest with the Shave Shack.
5. Discussion/Action on a proposal from Doug Bertrand for Fire Alarm and Camera System in the amount of \$9,999.00

Dated and posted this 13th day of May 2022

By: _____

I, the above signed authority, do hereby certify that the above Notice of Meeting of the Sour Lake Economic Development Corporation Board of Directors, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at the City Hall of Sour Lake, Texas, a place convenient and readily accessible to the general public at all times, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.