## **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 **Tuesday September 8, 2020 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 August 18, 2020
- 2. Accounts Payable
- 3. Financial Report
- 4. Citizens Comments
- 5. Discussion/Action to consider shade structures for the Splash Pad presented by Sharon McBee.
- 5. Discussion/Action on the sale of property located at 290 Hwy 105 W.
- 7. Discussion/Action to make a recommendation to the City Council for replacement of Board Member Rhett Cody.

Dated and posted this 4th day of September 2020

By:	<u></u>	<del></del> \	
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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.