

# 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 Thursday **July 11, 2024, 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 June 13, 2024
2. Discussion and Action to approve the Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action to nominate and approve a President, Vice President and Secretary each for a one-year term.
6. Discussion/Action to purchase an AC Unit for the control room at the park.
7. Discussion/Action for the following Board Members to be signers on the Sour Lake Economic Development Corporation Bank Account: Jason Dickerson, Rhett Cody, Kelsie Mitchell, Garrett Odgen, Bruce Robinson Suzanne Kibodeaux and Ryan Elmore.
8. Discussion/Action on purchasing tarps for the playground equipment.
9. Discussion/Action on placing additional cameras at the park for security.

Dated and posted this 8th day of July 2024

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.