

# 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 **October 10, 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 September 12, 2024
2. Discussion and Action to approve the Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion and possible action on the park committee.
6. Discussion and possible action on shade covers for the playground equipment.
7. Discussion and possible action on a loan for new business proposal presented by Doug Bertrand.
8. Discussion and possible action to approve a Resolution for the FLOCK Camera System.
9. Discussion and possible action on Billboard Advertisement.
10. Discussion and possible action on slip resistance flooring for the Splash Pad.
11. Discussion of any other item not on the agenda without taking action.

Dated and posted this 7th day of October 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.