

AGENDA
SILSBEE ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JANUARY 27, 2025, AT 6:30 P.M.
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS
CITY HALL/COUNCIL CHAMBERS

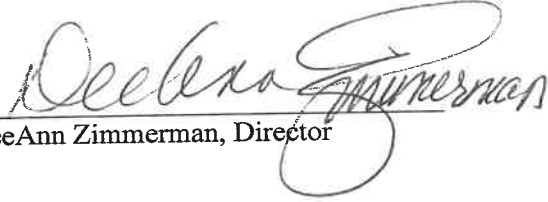
- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF DECEMBER 16, 2024, MEETING.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES/FINANCIALS FOR THE MONTH OF DECEMBER 2024.
- VI. DIRECTOR'S REPORT.
 1. Update on Contracts and Agreements.
 2. Presentation on Quarterly Investment Report.
- VII. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING. (Board of Directors)
- VIII. EXECUTIVE SESSION.
 1. Pursuant to Texas Gov't Code, Section 551.071(2) to consult with its Attorney on a matter in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly Conflict with this Chapter.
 2. Pursuant to Texas Gov't Code, Section 551.087(1) and (2)
 - (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
 - (2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- IX. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- X. ADJOURN.

Notes to the Agenda.

- a. The Silsbee Economic Development Board of Directors may vote and/or act upon each of the items listed in this Agenda.
- b. Persons with disabilities who plan to attend this meeting and who may need assistance should contact DeeAnn Zimmerman, Director, at (409) 385-2863, at least the working day prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, DeeAnn Zimmerman, Director, posted this Agenda on the Official Bulletin Board of the City of Silsbee, and in an Outdoor Bulletin Board, which is accessible to the Public 24 hours per day, at 3:00 p.m. on the 17th day of January 2025.

SIGNED:


DeeAnn Zimmerman, Director