


AGENDA
SILSBEE ECONOMIC DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
MONDAY DECEMBER 16, 2024, 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. SWEARING IN OF NEW BOARD MEMBER.
- VI. HEARING OF VISITORS.
- V. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Approving the Minutes of December 2, 2024, Meeting.
 2. Discussion and Possible Action on Approving the Financials for November 2024.
 3. Discussion and Possible Action on Appointing a Treasurer to the Silsbee Economic Board of Directors.
 4. Discussion and Possible Action on Funding Plan for FY 2024-25.
- VI. 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)
- VII. 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).
- VIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- IX. ADJOURN.

Notes to the Agenda.

- a. The Silsbee Economic Development Corporation 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, Silsbee Economic Development 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, Silsbee Economic Development Director, posted this Agenda on the Official Bulletin of the City of Silsbee, and in an Outdoor Bulletin Board, which is accessible to the Public 24 hours per day, at 11:30 a.m. on the 12th day of December 2024.


DeeAnn Zimmerman, EDC Director