## **AGENDA**

## SILSBEE ECONOMIC DEVELOPMENT CORPORATION REGULAR SCHEDULED MEETING MONDAY, NOVEMBER 18, 2024, 6:30PM 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. ITEMS TO BE CONSIDERED.
  - Discussion and Possible Action on Approving the Minutes of October 21, 2024. (Director)
  - 2. Discussion and Possible Action on Approving the Financials for the Month of October 2024. (Director)
  - 3. Discussion and Possible Action on current loan agreements. (Director)
- V. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFCALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
- VI. 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, Brooke Steel, Silsbee Economic Development Secretary, 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, Brooke Steel, Silsbee Economic Development Secretary, posted this Agenda on the Official Bulletin of the City of Silsbee, and in an Outdoor Bulletin Board, and on the City of Silsbee's Website which is accessible to the Public 24 hours per day, by 9:30 a.m. on the 15<sup>th</sup> Day of November 2024.

Brooke Steel, Board Secretary