

# PUBLIC NOTICE

The Economic Development Corporation of San Saba, Texas will conduct a called meeting on Thursday, March 25, 2015 at 1:30 p.m. at the City Hall, 303 S. Clear Street, in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

## A G E N D A

1. Call to Order and announce quorum is present.
2. Invocation.
3. Audience Presentation

*Citizens who desire to address the EDC on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three (3) minutes. No discussion or final action will be taken by the EDC.*

4. Approve Minutes from the July 31, 2014 EDC Meeting.
5. Approve Financial Information.
6. **ACTION ITEMS:**
  - a) Discuss and consider entering into an Agreement with the City of San Saba to purchase Park Equipment for Mill Pond Park.
  - b) Discuss and consider approving a 10'x 240' Utility Easement to ATMOS Energy for Property Located at Lots 3 and 4, Block 23 of the Old Town San Saba.
  - c) Discuss and consider Adjusting the Budget by \$9000.00 in Line Item, Miscellaneous Charges due to estimated future loss of Revenue.
7. Five minute Economic Development update
8. Adjourn.

The EDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)

I certify that the above notice of meeting was posted on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 20<sup>th</sup> day of March, 2015 at 1:30 p.m. I further certify that the following News Media was properly notified on this meeting as stated above: San Saba News and Star and KNUZ/KNVR Radio Station.

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Sabrina Maultsby, City Secretary

Witness to posting: \_\_\_\_\_ Witness to removal: \_\_\_\_\_