

# PUBLIC NOTICE

The Economic Development Corporation of San Saba, Texas will conduct a called meeting on Tuesday, June 28, 2016 at 12:000 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:

## AGENDA

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 December 14, 2015 EDC Meeting.
5. Approve Financial Information.
6. **ACTION ITEMS:**
  - a) Discuss and consider approval of the replacement of Sabrina Maultsby with Sharon O'Neill as Secretary-Treasurer of the Economic Development Corporation.
  - b) Discuss and consider approval of the 2016-2017 Economic Development Corporation Budget.
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 24th day of June, 2016 at 12:00 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: \_\_\_\_\_