



NOTICE OF MEETING | March 1, 2023 at 6:30PM
MEETING LOCATION: COUNCIL CHAMBERS, NEEDVILLE CITY HALL
MEETING AGENDA

1. Call Meeting to order, roll call of Board of Directors.
2. Invocation and Pledge of Allegiance.
3. Public Comment.
4. Consideration & Action on Approval of the Meeting Minutes from February 1, 2023.
5. Consideration & Action on Approval of Treasurer's Report.
6. Consideration & Action on Approval of Payment of Bills.
7. Consideration and action on formal recognition of removal of Josh Alderidge as DCN Treasurer and appointment of Johnathan Benson as Treasurer to allow for change in signature card at bank
8. Review, discuss and take appropriate action on business appreciation event to be held in March 30.
9. Review, discuss and provide direction as needed on changes to website, updates to business incentive applications and related policies
10. Review, discuss and provide direction as needed on updates on activities and actions relevant to DCN including: TXDoT Grant Application, market conditions, ongoing development projects, and all standing Committees.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE NEEDVILLE CITY HALL ON February 23, 2023.

Crystal Harvey
Crystal Harvey, Board Administrator

The Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by Chapter 551 of the Texas Government Code, including Section 551.071 (consultation with attorney); Section 551.072 (deliberation regarding real property); and Section 551.087 (discussion of certain economic development matters).

These facilities are wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at (979) 793-4253 or Fax (979) 793-6055 for further information.

**** A quorum of the City Council or Planning Commission may be present, however, no official action by either governmental body will be taken ****