



NOTICE OF MEETING | September 7, 2022 at 6:30PM

MEETING AGENDA

1. Call Meeting to order, roll call of Board of Directors.
2. Invocation and Pledge of Allegiance.
3. Public Comment.
4. Election of Officers
5. Consideration & Action on Approval of the Meeting Minutes from August 3, 2022.
6. Consideration & Action on Approval of Treasurer's Report.
7. Consideration & Action on Approval of Payment of Bills.
8. Updates on activities and actions relevant to DCN including: comprehensive plan, technology for broadcasting DCN meetings, market conditions, ongoing development projects, and all standing Committees.
9. Review and Discussion of possible economic development incentive project – Travel Plaza
10. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE NEEDVILLE CITY HALL ON September 1, 2022.

Crystal Harvey
Crystal Harvey, Board Administrator

The Board may hold an executive session as authorized by Chapter 551, Texas Government Code Section 551.071, consultation with attorney regarding pending or contemplated litigation on appropriate items on the agenda that fall within the attorney-client privilege relations; and Section 551.87 (2) to discuss or deliberate the offer of a financial or other incentive to 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 negotiation.

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 ****