



NOTICE OF MEETING | February 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 January 4, 2023.
5. Consideration & Action on Approval of Treasurer's Report.
6. Consideration & Action on Approval of Payment of Bills.
7. 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.
8. Review, discussion and possible action on Travel Plaza project including possible funding of related infrastructure to promote development
9. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE NEEDVILLE CITY HALL ON January 27, 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 ****