

**NOTICE OF MONTHLY MEETING
DEVELOPMENT CORPORATION OF NEEDVILLE**

**NOTICE IS HEREBY GIVEN THAT THE DEVELOPMENT CORPORATION OF NEEDVILLE
WILL HOLD A MONTHLY MEETING OPEN TO THE PUBLIC AS FOLLOWS:**

DATE: Tuesday, January 28, 2020
TIME: 7:00 p.m.
PLACE: Needville City Hall

Honor the Texas Flag
I pledge allegiance to thee, Texas,
One State, Under God,
One and Indivisible

1. Call to order
2. Invocation & Pledges
3. Public comments
4. Hold Public Hearing on Development Corp of Needville Projects
5. Consideration and Action on: Approval of Minutes
6. Consideration and Action on: Treasurer's Report (Hall)
7. Consideration and Action on: Resolution 2020-01 for authorizing check signatory.
8. Consideration and Action on: Payment of Bills
9. Consideration and Action on: Lease of Schendel House (Knesek)
10. Consideration and Action on: Project funding for fiscal year.
11. Consideration and Action on: Business Improvement Grants. (Knesek)
12. Consideration and Action on: Potential property purchase. (Knesek)
13. Consideration and Action on: Consultant's Report (Knesek)
14. Adjournment

The Development Corporation of Needville reserves the right to meet in a closed session any time between the meeting's opening and adjournment on any item on the agenda should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code for the purpose of:

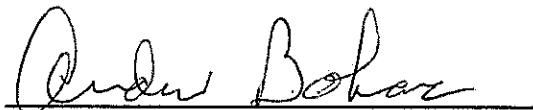
- Consultation with legal counsel (Section 551.071)
- Deliberation regarding real property (Section 551.072)
- Deliberation regarding personnel matters (Section 551.074)
- Deliberation regarding the deployment of specific occasions for implementation of security personnel or devices (Section 551.076)
- Deliberation regarding economic development negotiations (Section 551.087)

Reasonable accommodation for the disabled attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact Andrew Bohac at

979-793-4253

Please Note: A quorum of the Needville City Council may be present.

I, the undersigned Director of the Development Corporation of Needville, do hereby certify that on or before Friday, January 24th, 2020, on or before 7:00 PM, I posted a true and correct copy of the Notice of Monthly Meeting of the Development Corporation of Needville to be held on Tuesday, January 28, 2020 at 7:00 pm, at the Needville City Hall.


Andrew Bohac, President