

# Development Corporation of Needville

9022 Main Street / PO Box 527  
Needville, TX 77461  
WWW.CITYOFNEEDVILLE.COM

## NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF NEEDVILLE

### MEETING AGENDA

October 21, 2020 at 7:00PM

### FACE MASK REQUIRED

1. Call Meeting to order, roll call of Board of Directors.
2. Invocation and Pledge of Allegiance.
3. Consideration & Action on Approval of the Meeting Minutes from September 22, 2020 & October 1, 2020.
4. Consideration & Action on Approval of Treasurer's Report.
5. Consideration & Action on Approval of Payment of Bills.
6. Discuss & take action of the legal representation of the Needville Development Corporation.
  - (a) Public Comments
  - (b) Board Discussion
  - (c) Consideration and Action
7. Discuss & take action in regards to the Acting Executive Director / Economic Consultant Services of the Needville Development Corporation.
  - (a) Public Comments
  - (b) Board Discussion
  - (c) Consideration and Action
8. Discuss & take action in regards to amending the DCN Budget line item #5 from \$3,200 to an amount sufficient to cover the cost of the contract with Sure Thing Media and the Needville Development Corporation.
  - (a) Public Comments
  - (b) Board Discussion
  - (c) Consideration and Action

**\*\* Item #5 As a project of the Corporation for the promotion and marketing of City of Needville and local business through print, digital, or other means which will promote new and expanded business. The estimated amount of expenditures for general projects in fiscal year 2019-2020 is \$3,200. (Sec. 505.158)**

Board of Directors  
Jonathan Benson  
Nash Guerrero  
Sybil Henry

President  
Scott McElrath  
Vice President  
Jason Novak

Secretary  
Randi Zumwalt  
Treasurer  
Josh Aldridge

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9. (a) Request for future agenda items from Board of Directors; and  
(b) Public comments on item (a)  
(c) Consideration of appropriate action on item (a).

### 10. Adjournment

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.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA  
WAS POSTED ON THE BULLETIN BOARD OF THE  
NEEDVILLE CITY HALL ON OCTOBER 15, 2020.

  
\_\_\_\_\_  
Crystal Harvey, City Representative

To 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.

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

**Board of Directors**  
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