

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

March 3, 2021 at 7:00PM

FACE MASK REQUIRED

MEETING AGENDA

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 January 20, 2021 & February 3, 2021.
4. Consideration & Action on Approval of Treasurer's Report.
5. Consideration & Action on Approval of Payment of Bills.
6. Discussion, review & possible action on the lease agreement with Lillie Kay's.
 - (a) Board Discussion
 - (b) Public Comments
 - (c) Consideration and Action
7. Discussion, review & possible action on Seeking a new Needville Development Corporation Executive Administrator.
 - (a) Board Discussion
 - (b) Public Comments
 - (c) Consideration and Action
8. Update from the Standing Committees:
 - (a) ETJ Committee
 - (b) Communication Infrastructure Committee
 - (c) Business Community Engagement Initiative
 - (d) Other Committees
9. Adjournment.

The Board may hold an executive session on any item on this Agenda as authorized by 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); or, 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
Jonathan Benson
Nash Guerrero
Sybil Henry

President
Scott McElrath
Vice President
Jason Novak

Secretary
Randi Zumwalt
Treasurer
Josh Aldridge

Phone: 979-793-4253
Fax: 979-793-6055

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I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA
WAS POSTED ON THE BULLENTIN BOARD OF THE
NEEDVILLE CITY HALL ON February 26, 2021.

Crystal Harvey

Crystal Harvey, City Representative

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 for further information.

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