



NOTICE OF MEETING | May 4, 2022 at 7:00PM

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 April 6, 2022.
5. Consideration & Action on Approval of Treasurer's Report.
6. Consideration & Action on Approval of Payment of Bills.
7. Consideration and action on recommendation of board member to fill vacant position.
8. Consideration and action on City Council request to provide funding support for July event funding.
9. Appointment of members to a DCN budget committee
10. Review and discussion of possible DCN Projects, Policies and Processes
11. Updates on activities and actions relevant to DCN including: comprehensive plan, technology for broadcasting DCB meetings, market conditions, ongoing development projects, and all standing Committees.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE NEEDVILLE CITY HALL ON April 29, 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\*\*\*\*\*