



NOTICE OF MEETING | February 2, 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 January 4, 2022.
5. Consideration & Action on Approval of Treasurer's Report.
6. Consideration & Action on Approval of Payment of Bills.
7. Update regarding the payoff of lease agreement for Andrew E. Smith, for the property located at 9003 Main Street.
8. Consideration & Action on release of lien on 9003 Main Street, Needville Texas 77461, .25 acres, H and TC Ry, A-0223, Fort Bend County, Texas related to loan pay off agreement between DCN and Andrew E. Smith.
9. Updates regarding the Comprehensive Plan, market conditions, ongoing development projects, and all standing Committees.
10. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE NEEDVILLE CITY HALL ON January 28, 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 ****