

# Development Corporation of Needville

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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

February 3, 2021 at 7:00PM

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 6, 2021 & January 20, 2021.
4. Consideration & Action on Approval of Treasurer's Report.
5. Consideration & Action on Approval of Payment of Bills.
6. Discuss, review & take action on the sublease agreement with Lillie Kay's.
  - (a) Board Discussion
  - (b) Public Comments
  - (c) Consideration and Action
7. Discuss, review & take action to approve, modify, or deny draft version of the proposed DCN FY 20-21 Project List.
  - (a) Board Discussion
  - (b) Public Comments
  - (c) Consideration and Action
8. Discuss, review & take appropriate action on the update of the DCN Website.
  - (a) Board Discussion
  - (b) Public Comments
  - (c) Consideration and Action
9. Discuss, review & take appropriate action to create a DCN Facebook Page to accompany the new website.
  - (a) Board Discussion
  - (b) Public Comments
  - (c) Consideration and Action

**Board of Directors**  
Jonathan Benson  
Nash Guerrero  
Sybil Henry

**President**  
Scott McElrath  
**Vice President**  
Jason Novak

**Secretary**  
Randi Zumwalt  
**Treasurer**  
Josh Aldridge

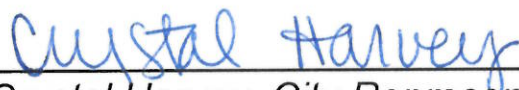
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10. Discuss, review & take appropriate action on the update from the Standing Committees.
  - (a) Board Discussion
  - (b) Public Comments
  - (c) Consideration and Action
  
11. Discuss, review & take appropriate action to create a Community Engagement Committee.
  - (a) Board Discussion
  - (b) Public Comments
  - (c) Consideration and Action
  
12. Adjournment.

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 January 29, 2021.

  
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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 body will be taken\*\*\*\*\**

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