

NOTICE OF A REGULAR MEETING
CITY OF TAFT ECONOMIC DEVELOPMENT CORPORATION
November 12, 2024

In accordance with Section 551 of the Texas Government Code Open Meetings Act notice is hereby given for a regular meeting of the City of Taft's Economic Development Corporation to be held November 12, 2024, at 5:30 pm located at Taft City Hall in chambers, 230 Green Ave in Taft, Texas for the purpose of considering the following agenda items. The Board will meet, consider, deliberate and may take action on any or all agenda items.

1. Call to order.
2. Identification of a quorum. (Roll Call)
3. Consider, discuss and necessary action to approve the minutes for the regular meeting of October 8, 2024.
4. Discuss, consider and necessary action regarding the Treasurer Report for October 2024:
 - a. Prosperity Bank Checking Account.
 - b. Prosperity Bank Loan
 - c. Security Service Bank Account & Certificate of Deposit.
 - d. Accounts Payable
 - e. Revenue & Expenses Report
 - f. USDA Grant
 - g. Sales Tax Pending
 - h. Sales Tax Deposits
5. Consider, discuss and possible action on retaining an accounting firm to provide services, forensic audit. Need a resolution to change names for Security Services and Prosperity Bank.
6. Discuss updates from the Taft Parks Committee.
7. Consider, discuss, and possible action on the pending grant for renovations to the downtown business district including paving of Green Ave.
8. Follow up report regarding Halloween on Green community action. All candy was donated by various members of the Board of Directors & members of the public.
9. Consider necessary steps for private property to be open to the public & 28' gazebo.
10. Consider, discuss and possible action regarding payoff or principal curtailment of the Prosperity Bank Mortgage.
11. Consider, discuss and possible action on Taft EDC website.
12. Consider, discuss and possible action on sponsorship on the Taft Chamber of Commerce Christmas Festival.

13. EXECUTIVE SESSION: Closed Session in accordance with the Texas Government Code Section 551.072 (Deliberations regarding Real Property).

- a. Toland Road Property
- b. Purchase of real estate in Taft, TX

14. Reconvene from Executive Session.

15. Discuss, consider and necessary action regarding Executive Session.

16. Public Comments: Comments are limited to three (3) minutes per speaker.

17. Items to be placed on the next agenda.

18. Upcoming events

19. Adjournment.

Jessica Gonzalez, City of Taft

I, Jessica Gonzalez, from the City of Taft, do hereby certify that the above notice of the regular Taft Economic Development Corporation meeting was posted at City Hall, 230 Green Ave. Taft, Texas November 8, 2024, by 5:30 p.m.

The EDC Board may convene into executive session on any matter related to any of the above agenda items, as allowed by Chapter 551, Texas Government Code.

The building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. For assistance call 361-528-3512.

PLEASE TAKE NOTE: THIS IS NOT A TAFT CITY COUNCIL MEETING, HOWEVER A QUORUM OF THE TAFT CITY COUNCIL MAY ATTEND AND PARTICIPATE IN THIS OPEN MEETING. The city council members shall not vote on any matter during this meeting.