

**NOTICE OF A JOINT SPECIAL CALLED
AND REGULAR MEETING
TYE ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATIONS
TYE, TEXAS**

**THURSDAY, JUNE 25, 2020
5:30 P.M.**

Notice is hereby given of a Joint Special Called and Regular Meeting of the Tye Economic and Industrial Development Corporations, to be held on Thursday, June 25, 2020 at 5:30p.m. at 649 Scott Street, Tye, Texas 79563, for the purposes of considering the following agenda items. All agenda items are subject to action. The Board reserves the right to meet in a closed session for consultation with an attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

This meeting of the Board of Directors will be conducted via videoconference, pursuant to Governor Abbott's Temporary Suspension of Open Meeting Laws issued on March 16, 2020 and now has been extended on May 12, 2020 for another thirty days. As always, you may watch the meeting using the live stream at:

Join Zoom Meeting

Meeting ID: 940 418 5789

Password: TedcoTidco

There will be no in-person attendance by Citizens at this meeting.

Agenda Items:

- 1. Call to Order**
- 2. Invocation**
- 3. Public Comment** – At this time, any person with business not scheduled on the agenda may speak to the Board of Directors. No formal action can be taken on these items at this meeting. Citizens speaking time may not exceed three (3) minutes without the consent of the Board of Directors.
- 4. Tidco Business:**
 - a. Consider and Act Upon the Following Items:** Items on the Consent Agenda are considered routine and may be acted upon by one motion. Any member of the Board may request an item be pulled from the Consent Agenda and reviewed separately. All items

are available for public review upon request.

- Minutes of the May 28, 2020 Joint Special Called and Regular Meeting
- Minutes of the June 11, 2020 Regular Meeting
- Financial Report for May 2020

5. Tedco Business:

a. Consider and Act Upon the Following Items: Items on the Consent Agenda are considered routine and may be acted upon by one motion. Any member of the Board may request an item be pulled from the Consent Agenda and reviewed separately. All items are available for public review upon request.

- Minutes of the May 28, 2020 Joint Special Called and Regular Meeting
- Financial Report for May 2020

6. Joint Business:

a. Consider and Act Upon – Approval to Sponsor Operation Brown Bag using Funds Within the Approved Promotion/Advertising Budget

b. Consider and Discuss – Approval to sponsor the City of Tye Fireworks Show in the amount of seven thousand, five hundred dollars (\$7,500.00) to be Split Evenly Between Both Boards

c. Consider and Discuss – Chief Executive Officer Jennifer Black – Possible acceptance of Mrs. Black’s resignation.

d. Executive Session – Pursuant to Local Government Code 551.074 Personnel Matters – Discussion of Personnel Matters regarding the Chief Executive Officer.

e. Open Session – Any action needed from the Executive Session.

7. Adjournment

The Boards reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberation about gifts and donations), 551.074 (personnel matters) and 551.087 (economic development).

CERTIFICATION

I hereby certify that the above notice of meeting was posted in a place readily accessible to the general public at all times, on the **22nd day of **June, 2020** at **11:45am** and remained posted at least 72 consecutive hours preceding the scheduled time of said meeting.**

Jennifer Black, Chief Executive Officer

This facility is wheelchair accessible and an accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the TEDCO/TIDCO Office at (325) 695-8253