

Gery Maneth, President
Anita R. Rodriguez, Vice-President
Arthur G. Hermann III, Secretary
Tommy Barre, Director
Tim McCoy, Director
Zenith Stevens, Director

**NOTICE OF MEETING OF THE
YOAKUM ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

City Hall Conference Room
808 Hwy 77A South, Yoakum, TX 77995

City Staff
Chuck Dart, Director of Economic Development
Kevin M. Coleman, City Manager
Theresa A. Bowe, City Clerk
Sandra Jacob, Director of Finance

Notice is hereby given of a meeting of the Yoakum Economic Development Corporation Board of Directors of Yoakum, Texas to be held on Monday, May 15, 2017 at 11:30 AM at City Hall Conference Room, 808 Hwy 77A South, Yoakum, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board reserves the right to convene into closed/executive session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.).

- 1) Meeting call to Order.
- 2) Review and consider adoption of minutes from the meeting of April 17, 2017.
- 3) Review and discuss Sales Tax Comparison Report.
- 4) Review and consider acceptance of Financial Report.
- 5) Demonstration and discussion of new YEDC web site.
- 6) Discussion of Retail Gap Analysis.
- 7) Consideration and action as appropriate regarding the Chapter 380 and performance agreements with Yoakum General Store LLC.
- 8) Discussion of Eddy Packing production expansion project.
- 9) Discussion of Director's Report, including:
 - a. Business Appreciation recap, SAMA, Business Essentials, June YEDC Board topics
- 10) Discussion of YEDC Board vacancy.
- 11) EXECUTIVE SESSION
 - a. Deliberate the appointment, employment, evaluation, and duties of the Director of Economic Development (V.T.C.A., Gov. Code, Sec. 551.074)
Re-Opened to the Public
 - a. Action resulting from Executive Session
- 12) Schedule Next Meeting
- 13) Meeting Adjourned

CERTIFICATION: I certify that the above and foregoing notice was posted on the glass window adjacent to the front door of City Hall, facing the outside and on the City of Yoakum website (www.cityofyoakum.org), on Thursday, May 11, 2017 at 5:00 PM o'clock.



/s/
Theresa A. Bowe, City Clerk

This meeting is held in the City Hall Conference Room located at 808 Hwy 77A South. The building is wheelchair accessible and accessible parking is available. In compliance with the Americans with Disabilities Act, the City of Yoakum will provide reasonable accommodations for persons attending meetings. To better serve you, requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the City Clerk's Office at 361-293-6321, or fax 361-293-3318, or e-mail tbowe@cityofyoakum.org.



CITY COUNCIL & YOAKUM TOURISM BOARD QUORUM NOTICE

A quorum of City Councilmembers and Yoakum Tourism Board Members may be in attendance at the above referenced Yoakum Economic Development Corporation Board of Directors meeting.

Agenda removed from window on _____ at _____ o'clock.

By: _____
Theresa A. Bowe, City Clerk