

**NOTICE OF MEETING OF THE
SUDAN ECONOMIC DEVELOPMENT CORP., INC.
JULY 2, 2020 AT 7:30 a.m.
TELEPHONE CONFERENCE
SUDAN CITY HALL, COUNCIL CHAMBERS
113 EAST FIRST AVENUE, SUDAN, TEXAS**

NOTICE OF MEETING BY TELEPHONE CONFERENCE:

In accordance with order of the Office of the Governor issued March 16, 2020, the Sudan Economic Development Corp., Inc. will conduct the meeting scheduled at 7:30 a.m. on Thursday, July 2, 2020, in the Sudan City Hall, Council Chambers located at 113 East First Avenue, Sudan, Texas by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). [There will be no public access to the location described above.]

The meeting agenda is posted online at www.cityofsudantx.com

The public toll-free dial in number to participate in the telephonic meeting is:

Topic: Sudan EDC, Thursday, July 2, 2020

Time: Jul 2, 2020 07:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75483205410?pwd=UUEzak05TUY3dEhlVVJ0QklyZThsQT09>

Meeting ID: 754 8320 5410

Password: 9X3BJs

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

- 1.) Invocation
- 2.) Pledge of Allegiance
- 3.) Call Meeting to Order
- 4.) Public input and comments
- 5.) Approval of Minutes
- 6.) Treasurer's Report
- 7.) Payment of Bills and Expenses
- Old Business:**
- 8.) Consider Options for Proposed Infrastructure Project and Easements
- 9.) Consider Platting and Mapping of Simon & Laura Hay Business Park
- News Business:**
- 10.) Consider Applications and Proposals
- 11.) Executive Session in accordance with Section 551.087 of the Texas Local Government Code,
Deliberation Regarding Economic Development Negotiations
Review and Deliberate Applications
- 13.) Action Resulting from Executive Session
- 14.) Adjournment/Benediction

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named, is true and correct copy of said Notice is posted, in the City Hall of said City, Sudan, Texas, in a place convenient and readily accessible to the general public at all times, and said Notice was posted on June 29, 2020, at 7:20 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 29th day of June 2020.

SUDAN ECONOMIC DEVELOPMENT CORPORATION, INC.

By: _____
Secretary

The EDC Board reserves the right to retire into Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Government Code Chapter 551. Any item discussed in executive session may be subject to action during the open meeting.