## AGENDA FRITCH ECONOMIC DEVELOPMENT CORPORATION SPECIAL CALLED SESSION WEDNESDAY, DECEMBER 23, 2020 VIA ZOOM

12:00 (NOON) P.M.

Join Zoom Meeting https://us02web.zoom.us/j/87412459184 Meeting ID: 874 1245 9184

To call in for the public or to speak during the Public Forum: Dial the number below. 1-346-248-7799

Then Dial: 87412459184#

All agenda items are subject to action. The EDC reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1. Call to order / Welcome citizens and visitors
- 2. Pledge of Allegiance and Invocation
- 3. Open forum Comments/Concerns from Citizens

Individual citizen comments are normally limited to five (5) minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the EDC regarding any topic not on the agenda. By State law, the EDC is not allowed to respond to comments and questions asked of them by an open forum speaker. Any response by a member of the EDC must be limited to referring the matter to staff, a statement of specific factual information/recitation of existing policy, or a proposal to place the subject on a future agenda for a future EDC meeting.

## 4. Old business:

- a. Consider the contract with Cooks Feed Shack for financial support to assist with a new retail business.
- b. Consider action on the outstanding loan to Cowboy Coffee and Tea.

## 5. Adjournment

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

The EDC may vote and/or act upon each of the items listed on this agenda

This is to certify that I. Christina AtherCity Secret City Hall on the 18th day of December 2	tary, posted this agenda	on the front window	/ of	
City Hall on the 18th day of 1) ecember 2	0/20 at 5:30 Dm	Posted in	*	
accordance with the Texas Government Code, Chapter	551.	1	-	
By: Wristma Athey City Secretary	By: L. Ren	Sars Witness	tel	