

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATIN REGULAR SESSION
MONDAY, MAY 1, 2023
FRITCH ANNEX BUILDING
12:00 AM

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 President). 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. Approval of Prior Meeting(s) Minutes:

4.1. Meeting Minutes from 04/03/2023:

5. Financial Report: Treasurer Report 

- Sales Tax Report 
- Payment Journal 
- Bank Reconciliation and Statement 
- TexPool Statement 
- Promissory Notes
 - Cooks Feed Shack Promissory Note Schedule 04-27-2023.pdf 
 - Smoke Rings Promissory Note Schedule 04-28-2022.pdf 

6. Old Business:

6.1. Deliberate and take action on adopting new Bylaws for the

Fritch EDC.

6.2. Deliberate and take action on adopting letter to Sema & Shot leads.

7. New Business:

8. Committee Reports:

8.1. Report from the Center City Committee.

9. Board Member Announcements:

9.1. Just a reminder for the board members going to the TML small town conference on May 11-12.

10. Future Agenda Items:

11. 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 Alley City Secretary, posted this agenda on the front window of City Hall on the 28th day of April 2023 at 12:20 PM Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Alley
City Secretary

By: [Signature]
Witness