

**REGULAR MEETING NOTICE  
OF THE CLARENDON ECONOMIC DEVELOPMENT CORPORATION  
AGENDA**

**Clarendon Visitor Center, 110 S. Kearney St.  
Tuesday, August 13, 2024 – 6:00 p.m.**

Notice is hereby given that a regular meeting of the Clarendon Economic Development Corporation Board of Directors will be held Tuesday, August 13, 2024, at 6:00 p.m. at the Clarendon Visitor Center, 110 S. Kearney, Clarendon, Texas. The subjects to be discussed, considered, or upon which formal action may be taken are as follows:

Call to Order and announce a quorum is present.

Public Comments: Citizens who have signed a card to speak to the CEDC Board will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, the board members are prevented from discussing the subject and may respond only with statements of factual information or existing CEDC policy. Citizens are limited to three (3) minutes for the presentation to the CEDC board.

- I. Approval of Minutes from July.
- II. Approval of Financial Reports.
- III. Consideration and possible action on CEDC/HOT Fund Requests.
  - a. Saints' Roost Museum – Chuckwagon Cookoff
  - b. Clarendon College – Stampede Rodeo
  - c. Clarendon Welcome Guide
- IV. Consideration and possible action on Façade Grant Applications.
  - a. Sully Suds, US 287 & Sully
- V. Consideration and possible action on Mural Grant Applications.
  - a. Sully Suds, US 287 & Sully
- VI. Update and possible action on Downtown Revitalization and Mural Project.
- VII. Consideration and possible action on market analysis services from Placer.ai.
- VIII. Update and possible action on Mulkey Theatre / Visitor Center.
- IX. Update and possible action on REFZ economic development agreement.
- X. Update and discussion on FY 2025 CEDC and HOT budgets.
- XI. Adjourn

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted notice box at the City Hall of the City of Clarendon, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

Posted: \_\_\_\_\_ p.m. \_\_\_\_\_, 2024, by \_\_\_\_\_ and will remain so posted 72 hours prior to the meeting.

Removed from posting: \_\_\_\_\_ by \_\_\_\_\_. Mulkey Theatre is wheelchair accessible. A sloped curb entry is available near the front entrance and accessible parking space is available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at 806 874-3438 or FAX 806 874-5136 for further information.