

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

**Clarendon Visitor Center, 110 S. Kearney St.
Tuesday, September 17, 2024 – 6:00 p.m.**

Notice is hereby given that a called meeting of the Clarendon Economic Development Corporation Board of Directors will be held Tuesday, September 17, 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 August.
- II. Approval of Financial Reports from August.
- III. Consideration and possible action on Façade Grant Applications.
 - a. Sully Suds, US 287 & Sully
- IV. Update and possible action on Downtown Revitalization and Mural Project.
- V. Update and possible action on Mulkey Theatre / Visitor Center.
- VI. Update and possible action on REFZ economic development agreement.
- VII. Consideration and action on FY 2025 CEDC and HOT budgets.
- VIII. 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 _____. The Clarendon Visitor Center at Mulkey Theatre is wheelchair accessible. A sloped curb entry is available near the front entrance and accessible parking space is available. Requests 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.