

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

**Clarendon Visitor Center, 110 S. Kearney St.  
Tuesday, October 8, 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, October 8, 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 September.
- II. Approval of Financial Reports from September.
- III. Approval of a resolution setting the date and time of regular CEDC meetings for FY 2025.
- IV. Approval of the FY 2025 CEDC Fund Investment Policy and appointment of Fund Investment Officers.
- V. Consideration and possible action on Façade Grant Applications.
  - a. Sully Suds, US 287 & Sully
- VI. Consideration and possible action on Lamar billboard contract.
- VII. Update and possible action on Downtown Revitalization and Mural Project, including purchasing additional seasonal banners.
- VIII. Update and possible action on Mulkey Theatre / Visitor Center, including audio and video maintenance contracts and services and sponsorship of upcoming events.
- IX. Update and possible action on contracting with Placer AI.
- X. Update and possible action on REFZ economic development agreement.
- XI. Discussion of expiring CEDC board terms.
- XII. 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.