

AGENDA
MEDC Meeting
Friday October 16, 2020
9:00 a.m.

Notice is hereby given of the special meeting of Maud's MEDC Board to be held in the Maud Community Center located at 135 Main St., Maud, Texas, for consideration of the following agenda items.

1. Call to Order, Roll Call, Establish a Quorum
2. Discuss and take official action on accepting the resignation of Boyd Sartin.
3. Discuss and take official action on the nomination and election of Steven Seals to replace Boyd Sartin.
4. Discuss and take official action on the Fire Department's request for MEDC to fund a Training Building.
5. Approve Regular Meeting minutes from June 4, 2020 and Special Called Meeting minutes from June 15, 2020.
6. Review and approve the MEDC Expense & Revenue Statement report.
7. Adjourn.

CERTIFICATION

This meeting is being conducted in accordance with Texas Open Meetings Act, Texas Government Code 551. This agenda was posted at City Hall for public viewing October 13, 2020 prior to 9:00 a.m. and remained as such preceding the convening of said stated meeting

Vicki May, City Secretary