

**AGENDA**  
**MEDC Meeting**  
**Friday December 1, 2023**  
**8:30 a.m.**

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

1. Call to Order, Roll Call, Establish a Quorum
2. Review and approve the MEDC financial reports.
3. Review and approve Regular Meeting minutes from May 31, 2023
4. Consider and take official action, if any, approving a proposal to erect an awning from city hall east to the MEDC owned building located at 137 Main Street.
5. 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 prior to 5:00 p.m. on November 28, 2023 and remained as such preceding the convening of said stated meeting.

*Vicki May*  
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Vicki May, City Secretary