

# Clarksville Economic Development Corporation

## Agenda

The Clarksville Economic Development Corporation will meet for a Regular Meeting at the old I&I Discount Building, 229 North Walnut Street, Clarksville, Texas on Tuesday, March 9th, 2021 at 12 Noon.

1. Call to Order
2. Roll Call
3. Consider and act upon minutes from the previous regular meeting.
4. Consider and act upon payment of bills, invoices and reimbursements.
5. Consider and act upon financial reports.
6. Consider and act upon information concerning signage at the RV Park.
7. Consider and act upon the update on Texas Capital Fund Project.
8. Consider and act upon update on Clarksville General Hospital.
9. Consider and act upon update on Texas Tripe, Inc.
10. Executive Session in accordance with Texas Government Code §551.001, et. seq., to wit:
  - A. § 551.087 – Deliberation regarding economic development negotiations on any item listed on the agenda.
    1. Clarksville General Hospital status
    2. Texas Capital Fund Project
    3. Texas Tripe, Inc.
11. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
12. Final Comments
13. Adjourn.

### Certification

I certify that this notice was posted pursuant Texas Government Code, §551.041, at least 72 hours before meeting was convened.



Paul Hines

Admin Assistant

*If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the Board should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Board concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:*

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the Board on any item listed on the agenda.

§ 551.072 – Discussing purchase, exchange, lease or value of real property on any item listed on the agenda.

§ 551.074 – Discussing personnel matters or to hear complaints against personnel on any item listed on the agenda.

§ 551.087 – Deliberation regarding economic development negotiations on any item listed on the agenda.