

AGENDA:

TYPE 4 A RANGER ECONOMIC DEVELOPMENT CORPORATION

AGENDA 12-06-2022

MEETING DATE, TIME AND LOCATION:

December 06, 2022 6:00 PM at Ranger City Hall.

CALL TO ORDER & ANNOUNCEMENT OF A QUORUM

Prayer - Pledge of Allegiances to the United States of America and to the State of Texas

Citizens comments. At this time, anyone on the list will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed THREE minutes. NO BOARD ACTION may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

1. Comments from Board Members
2. Discuss / Approve action necessary from Comments from Board Members.
3. Update / Update the progress of the 4 A REDC's hired Commercial Real-estate Appraiser to appraise the 4 A REDC's properties.
4. Discuss / Approve the Type 4 A REDC's current financial report.
5. Discuss / Approve the 4 A REDC's minutes from our previous meeting.
6. Discuss / Approve awarding to the highest bidder the 2 City Lots that 4 A REDC has advertised for sale.

7. Discuss / Approve accepting the bid to the 4 A REDC for clearing its owned real estate adjacent to Loop 254 and the I-20 Service Road of small trees, brush, fencing and other structures along with the shredding of all grass and weeds in the defined areas. Also removing the 4 A REDC Bill Board Sign from the North side of I-20 and moving it to the Loop 254 side of the 4 A REDC property for installation at a later date.
8. Discuss / Update the City of Ranger's documentation showing proof of 4 A and 4 B REDC Board of Directors Insurance or Bonds.
9. Discuss / Update amending the 4 A REDC's Bylaws.
10. Discuss / Approve renewing the 4 A REDC's membership for the TMCN membership and TMCN TRAVEL GUIDE participation for 2023.
11. Discuss / Approve convening into Executive Session pursuant to:
 - 551.072 (Deliberations about Real Property)
 - 551.0726 (Deliberation Regarding Contract Being Negotiated)
 - * 551.071 Consultations about Attorneys
12. Discuss / Approve convening into Open Session to take necessary action from Executive Session.
13. Adjourn.

APPROVED BY: _____

DATE POSTED: _____

