

RANGER ECONOMIC DEVELOPMENT TYPE A

NOTICE OF A CALLED MEETING

Notice is hereby given that a Called Meeting of the Governing Body of the Ranger Economic Development Type A, will be held on **Monday, July 31, 2023 at 5:30 p.m.** in City Hall, 400 West Main Street Ranger, Texas. The following subjects will be discussed, to wit:

Agenda Item 01: Call to Order

Roll Call/Quorum Check
Invocation of Prayer
Pledge of Allegiance to the United States Flag

Agenda Item 02: Citizen's Presentation-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.

Agenda Item 03: Announcements from Board Members-Comments may be made by council or staff, BUT NO ACTION TAKEN on the following topics without specific notice. Those items include: Expressions of Thanks, Congratulations or Condolence; Information on Holiday schedules; Recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the council through action; Reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.

Agenda Item 04: Discuss/Consider: appointment of officers.

- President
- Vice President
- Secretary
- Treasurer

Agenda Item 05: Discuss/Consider: adopting Roberts Rules of Order procedures.

Agenda Item 06: Discuss/Consider: required Open Meetings Act Training and Public Information Request Training.

Agenda Item 07: Discuss/Consider: reviewing the Ranger Economic Development Type A bylaws.

Agenda Item 08: Discuss/Consider: RESOLUTION NO. 230731: A RESOLUTION OF THE RANGER ECONOMIC DEVELOPMENT TYPE A, AUTHORIZING A CHANGE ON THE SIGNATURE CARDS AT FIRST FINANCIAL BANK.

Agenda Item 09: Discuss/Consider: collecting all files, records, and financial information regarding the Ranger Economic Development Type A from the previous directors.

Agenda Item 10: Discuss: other resources that are available online for economic development learning.

Agenda Item 11: Discuss/Consider: contacting the Global Site Location Industries, LLC.

Agenda Item 12: Discuss/Consider: The Ranger Economic Development page located on the City of Ranger website.

Agenda Item 13: Discuss/Consider: Adjournment

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the Ranger Economic Development Type A is a true and correct copy of said notice on the bulletin board at the City Hall of the City of Ranger, a place convenient and readily available to the general public at all times, and notice was posted by 5:30 p.m., July 28, 2023 and remained posted for 72 hours preceding the scheduled time of the meeting.

Somer Lee

Somer Lee, City Secretary

The Ranger Economic Development Type A reserves the right to convene into Executive Session concerning any of the items listed on this agenda under the authority of the president, whenever it is considered necessary and legally justified under the Open Meetings Act.

NOTICE OF ASSISTANCE

Ranger City Hall and Council Chambers are wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary's office at (254) 647-3522 for information or assistance.

This Notice was removed from the outside bulletin board on _____ by _____.