

# 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 **Wednesday, August 16, 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:** current status of Open Meeting Act training and Public Information Act training for all REDC A Board Members.

**Agenda Item 05: Discuss/Consider:** President Tovar designating a time for officers to sign signature cards at First Financial Bank in Ranger.

**Agenda Item 06: Discuss/Consider:** REDC A Director emails being created through outlook.com and shared with all members and city officials.

**Agenda Item 07: Discuss/Consider:** the status of Global Site Location Industries website and address.

**Agenda Item 08: Discuss/Consider:** the financial status of the REDC A Board.

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

**Agenda Item 10: Discuss/Consider:** REDC A Directors becoming acquainted with the governing statutes, reviewing other successes in our region, reaching out to West Central Texas Council of Governments, and Texas Midwest Community Networks for additional training and advice.

**Agenda Item 11: Discuss/Consider:** projects the REDC A Directors would like to have included in the 2023–2024-year plans.

**Agenda Item 12: Discuss/Consider:** Executive Session: Pursuant to Section 551.071, Texas Government Code, the City Council will consider receiving legal advice on the following matters:

1. Pending litigation: *Ranger Economic Development Corporation v Kevin Keeter, April Keeter, and OneSource Equipment, LLC*, Cause No. CV2246530, Eastland County, 91<sup>st</sup> Judicial District

**Agenda Item 13: Discuss/Consider:** setting the future REDC A Board meetings for the 3<sup>rd</sup> Wednesday of each month.

**Agenda Item 14: Discuss/Consider:** the hiring of an executive director for the Ranger Economic Development Corporation.

**Agenda Item 15: 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., August 11, 2023 and remained posted for 72 hours preceding the scheduled time of the meeting.

*Kathy Glidewell*  
Kathy Glidewell, 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 \_\_\_\_\_.