

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, September 27, 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: Directors approve minutes from July and August meetings and workshop meeting on September 13, 2023.

Agenda Item 05: Discuss/Consider: Current status of Open Meetings Act training and Public Information Act Training for all Board Directors. The certificates will be submitted to the secretary for filing when the trainings are completed. Directors are encouraged to become acquainted with Roberts Rules of Order. Local Government Code Title 12 Subtitle C1, Board Bylaws, TML Economic Development Handbook, Comptrollers website on Economic Development Corporation and Texas EDC Council are also informative.

Agenda Item 06: Discuss/Consider: Directors will discuss utilizing grant writers from TMCN or other resources.

Agenda Item 07: Discuss/Consider: Any updates on the GSLI website and its address.

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

Agenda Item 09: Discuss/Consider: Executive Session Pursuant to Section 551.071, Texas Government Code, the REDC 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, 91st Judicial District

Agenda Item 10: Discuss/Consider: Reconvene into open session Pursuant to Section 551.071, Texas Government Code, the REDC 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, 91st Judicial District

Agenda Item 11: Discuss/Consider: status of the 4 lots from David Pickrell.

Agenda Item 12: Discuss/Consider: The acquisition of files, records and financial information regarding the Ranger Economic Development Type B from the previous directors.

Agenda Item 13: Discuss/Consider: Receipts for the TMCN training workshop attendance on August 30, 2023, must be turned in for reimbursement along with fuel receipts for the vehicles driven.

Agenda Item 14: Discuss/Consider: Posting the job of an Executive Director for the REDC.

Agenda Item 15: Discuss/Consider: Projects the Board Members would like to have included in our 2023-2024 Year Plans.

Agenda Item 16: 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., September 20, 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 _____.