

# RANGER ECONOMIC DEVELOPMENT TYPE A

## NOTICE OF A REGULAR 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, February 14, 2024 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 period 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 Board through action; and Reminders of community events.

**Agenda Item 04: Discuss/Consider:** Accepting Minutes from previous meeting.

**Agenda Item 05: Discuss/Consider:** Safety deposit box rental.

**Agenda Item 06: Discuss/Consider:** Asking the City Manager about the possibility of annexing property for the city.

**Agenda Item 07: Discuss/Consider:** Status of grant writer for the compost grant.

**Agenda Item 08: Discuss/Consider:** A report by the volunteer subcommittee who works with our professional consultant in evaluating candidates for the executive director position.

**Agenda Item 09: Discuss/Consider:** Progress of the website design.

**Agenda Item 10: Discuss/Consider:** The master plan for the Ranger Industrial Park done in 2000 by Morris Swankie.

**Agenda Item 11: Executive Session:** Pursuant to Section 551.071, Texas Government Code, the REDC Board A will consider receiving legal advice on the following matters:


1. Business discussion

**Agenda Item 12: 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

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convenient and readily available to the general public at all times, and notice was posted by 5:30 p.m., February 9, 2024 and remained posted for 72 hours preceding the scheduled time of the meeting.

  
Kathy Gildewell, 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 \_\_\_\_\_.