

RANGER ECONOMIC DEVELOPMENT TYPE A NOTICE OF A SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Governing Body of the Ranger Economic Development Board Type A, called by a majority of the directors (explicitly Doyle Russell, Mary Dawson, Angela Deacon, Shelia Bond, and Charlie Archer), will be held on **Friday, October 25th, 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 1: Call to Order

Roll Call/Quorum Check

Invocation of Prayer

Pledge of Allegiance to the United States Flag

Agenda Item 2: Reading and acceptance of the minutes from October 9th, 2024

Agenda Item 3: Officer Reports:

Treasurer Report (Fund Balance and Bill Pay)

Agenda Item 3: 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 4: Discuss/Consider: Appointment of officers and the one year term limits according to Section 501.065 of the Local Government Code.

Agenda Item 5: Discuss/Consider: Open Meetings Act Training and Public Information Request Training pursuant to Section 551.005 of the Texas Government Code.

Agenda Item 6: Discuss/Consider: RESOLUTION NO. 241025: A resolution of the Ranger Economic Development Type A, Authorizing a change on the signature cards at First Financial Bank.

Agenda Item 7: Discuss/Consider: Maintenance of EDC property Parcel # 54013. Open bids, make a decision on a bid to accept, and discuss long-term lawncare options available.

Agenda Item 8: Discuss/Consider: Office Space for EDC. All records need kept in a secured

centralized space in accordance to Article VI. Section 1 of the Amended Bylaws of the Ranger Economic Development Board.

Agenda Item 9: Discuss/Consider: Convene into Executive session in accordance to the Government Code Chapter 551 , Section 551.087 for discussion regarding the proposed TA travel center.

Agenda Item 10: Discuss/Consider: Reconvene into open session to take action as determined by the board.

Agenda Item 11: Announcements from Board Members- Comments may be made by board members, 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 12: Discuss/Consider: Adjournment

I, the undersigned authority, do hereby certify that the above notice of a meeting of the Governing Body of the Ranger Economic Development Type A Board is a true and correct copy of said notice on the bulletin board at the Ranger, TX City Hall, a place convenient and readily available to the general public at all times. Notice was posted by 5:00PM, October 22nd, 2024 and remained posted for 72 hours preceding the scheduled meeting time.

Signatures here

The Ranger Economic Development Type A Board reserved 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.