

## **AGENDA:**

### **TYPE 4 A RANGER ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA 05-16-2023**

#### **MEETING DATE, TIME AND LOCATION:**

**May 16, 2023 6:00 PM at Ranger Citizens Task Force Building**

#### **CALL TO ORDER & ANNOUNCEMENT OF A QUORUM**

**Citizens comments.** 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.

#### **1. Comments from Board Members**

[Pursuant to Section 551.0415, Texas Government Code, Board comments under this agenda item are limited to items of community interest, which are:(1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

2. Discuss / Approve minutes from the Type 4 A REDC's most recent meeting held on May 02 2023.
3. Discuss / Approve the Type 4 A REDC's current financial report.
4. Discuss / Approve current accounts payable.
5. Discuss / Update on the closing of the sale on 46.04 acres to the Ranger College.
5. Discuss / Approve developing a plan to build and finance buildings and related infrastructure on the REDC's own real estate for future company startups or for companies to re locate or expand in Ranger TX.
6. Discuss / Approve re addressing the Ranger City Commission to adopt and approve our new Bylaws.
7. Discuss / Approve convening into Executive Session:
  - 551.072 (Deliberations about Real Property)
  - 551.71 (Deliberation Regarding Contract Being Negotiated)
  - 551.071 Consultations with Attorney
  - 551.087 Deliberation Regarding Economic DevelopmentNegotiations
  - \* One Source Equipment and Kevin Keeter
8. Discuss / Approve convening into Open Session to take necessary action from Executive Session
9. Adjourn

APPROVED BY: Stan Budes

DATE POSTED: 5-12-2023