

AGENDA:

TYPE 4 B 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

Prayer - Pledge of Allegiances to the United States of America and to the State of Texas

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. from Board Comments 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 the 4 B REDC's current Financial Statement.
3. Discuss / Approve the 4 B REDC's minutes from our previous meeting held on May 02 2023.
4. Discuss / Approve purchasing 3 City Lots in Ranger from David Pickerel.
5. Discuss / Approve requesting a joint meeting between both REDC's and the City of Ranger City Commission.
6. Discuss / Billy Hudson, Amarillo TX request for assistance 806-382-8882, billyjack2786@gmail.com
7. Discuss / Approve re notifying the new Ranger City Commission of our missing records situation.
8. Discuss / Approve re addressing the Ranger City Commission to adopt and approve our new Bylaws.
9. Discuss / Approve developing a plan to build, 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
10. Adjourn

APPROVED BY: 

DATE POSTED: 5-12-2023