



**Uhland Economic Development Corporation (EDC)
Board of Directors Meeting
Tuesday, October 26, 2021, at 5:30 p.m.**
City Hall Council Chambers, 15 North Old Spanish Trail, Uhland, Texas

**Notice is hereby given that the Uhland Economic Development Corporation,
Uhland, Texas will hold a Board of Directors Meeting**

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 15 North Old Spanish Trail, Uhland, Texas. This meeting agenda is also accessible via the Internet at www.uhlandedc.com

A. CALL TO ORDER

- 1. Roll Call**
- 2. Declaration of Quorum**

B. PUBLIC COMMENTS

Interested persons wishing to provide public comments at this meeting must submit a public comment request to Marian Loep at marianroseloep@gmail.com by providing their name, address, phone, and e-mail, as well as each agenda item and/or non-agenda topic they wish to speak about no later than 2PM the day of the scheduled meeting. All public comment speakers will be allowed to speak for three (3) minutes on each topic for which they properly submitted a public comment request.

Public comments on non-agenda topics will be taken at this time.

Public comments on agenda items will be taken at the time each topic is called.

No discussion or formal action will be taken at this meeting on topics not on the agenda.

C. PUBLIC HEARING

None.

D. STANDING BUSINESS ITEMS- DISCUSSION ONLY

Items listed under this heading are for discussion purposes ONLY. No formal action will be taken at this meeting on the items discussed under this heading.

1. President's Report

- a. EDC Board Vacancies
 1. Alexis Trotter
 2. Naomi Schrock
2. New Format for Meeting Minutes (signature required for posted copy on website)
3. Change in Registered Agent and Mailing Address
 - a. City Administrator and City Hall
4. City Council Monthly Meeting Report
 - a. FY22 Budget Approved
 - b. ByLaws Tabled for Legal Review

E. CONSENT AGENDA

The following routine, clerical, and administrative items require no public hearing and are anticipated to require little or no individualized discussion by the EDC. It is intended that these items will be acted upon with a single motion as a collective, singular item. An EDC Board Member may request separate deliberation for a specific item or items at which time that item or items will be removed from the consent agenda for discussion as a regular agenda item. Prior to a vote, the EDC may add to the consent agenda an item or items listed elsewhere on the regular agenda.

1. **Minutes of August, 26, and September 30, 2021, Meeting Minutes**
2. **August and September 2021 Financials**

F. DISCUSSION AND POSSIBLE ACTION ITEMS

Items listed under this heading are for discussion and possible action.

1. Cancel GSMP Membership and Request Deposit Returned (\$1,250)
2. Change and Remove Signatures at FLNB and change statement mailing address to EDC Treasurer
3. Change and Remove Signatures for TexSTAR Account
4. Change Monthly EDC Meetings to Quarterly Meetings
5. Update Directors on EDC Website and Name New EDC Director to Handle Changes to the Website Now and in the Future.

G. ANNOUNCEMENTS

Announcements include items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees, or other citizens; reminders on upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or

sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public's health and safety which have arisen after the posting of the agenda. No action will be taken, or in-depth discussion will occur on any announcement.

H. EXECUTIVE SESSION

The Umland Economic Development Corporation may retire to executive session any time between the meeting's opening and adjournment for the purposes of 1) consultation with *legal* counsel pursuant to Chapter 551.071 of the Texas Government Code, 2) deliberation regarding *real property* pursuant to Chapter 551.072 of the Texas Government Code, 3) deliberation about *Gifts and Donations* pursuant to Chapter 551.073 of the Texas Government Code, 4) discussion of *personnel matters* pursuant to Chapter 551.074 of the Texas Government Code, 5) deliberation regarding the deployment, or specific occasions for implementation of *security* personnel or devices pursuant to Chapter 551.076 of the Texas Government Code, 6) deliberation regarding *economic development* negotiations pursuant to Chapter 551.087 of the Texas Government Code. **Action, if any, on topics discussed will be taken in open session.**

I. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS

It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission and/or committee subject to the Texas Open Meetings Act.

J. ADJOURNMENT

CERTIFICATION

I, the undersigned, do hereby certify that this Notice and Agenda of Meeting of the Umland Economic Development Corporation (EDC) was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, on the following date and time indicated, and remained so posted continuously for 72 hours preceding the scheduled time of said meeting.

_____ Posted: _____, 2021 at _____ a.m./p.m.

In compliance with the Americans with Disabilities Act, the City of Uhland will provide reasonable accommodations for persons attending Uhland Economic Development Corporation meetings. Braille is not available. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Karen Gallaher, City Administrator, at 512-398-7399 or email city@uhlandtx.us