

**NOTICE OF MEETING OF THE  
YOAKUM ECONOMIC DEVELOPMENT  
CORPORATION BOARD OF DIRECTORS**

**Monday, May 21, 2018, 11:30 AM**  
City Hall Conference Room  
808 Hwy 77A South, Yoakum, TX 77995

**YEDC Board**  
Gery Maneth, President  
Anita R. Rodriguez, Vice-President  
Arthur G. Hermann III, Secretary  
Tommy Barre, Director  
Whitney Boone, Director  
Elorine Sitka, Director  
Zenith Stevens, Director

**City Staff**  
Chuck Dart, Director of Economic Development  
Kevin M. Coleman, City Manager  
Theresa A. Bowe, City Clerk  
Sandra Jacob, Director of Finance

Notice is hereby given of a meeting of the Yoakum Economic Development Corporation Board of Directors of Yoakum, Texas to be held on Monday, May 21, 2018 at 11:30 AM at City Hall Conference Room, 808 Hwy 77A South, Yoakum, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board reserves the right to convene into closed/executive session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.).

- 1) Meeting call to Order
- 2) Review and consider adoption of minutes from the meetings of April 16, 2018
- 3) Presentation of Grant Requests
  - a. Tacos Los Goldos
  - b. Dairy Treet
  - c. Double D Ranchwear
  - d. Angel K Enterprises
- 4) EXECUTIVE SESSION
  - a. Deliberate regarding economic development negotiations as it pertains to the presentations of grant requests (V.T.C.A. Gov. Code, Sec. 551.087)
  - b. Deliberate regarding economic development negotiations as it pertains to the purchase of real estate (V.T.C.A. Gov. Code, Sec. 551.087)

Re-Opened to the Public

  - a. Action resulting from Executive Session
- 5) Review and discuss Sales Tax Comparison Report
- 6) Review and consider acceptance of Financial Report
- 7) Discussion and update of Eddy Packing, Inc. Infrastructure Project
- 8) Consideration and action as appropriate regarding hiring a summer intern
- 9) Discussion of the Directors Report, including
  - a. Retail activity
  - b. Status of current grants
  - c. Recap of Business Appreciation Luncheon
  - d. Discussion of Council/ EDC Joint Meeting Agenda
- 10) Meeting Adjourned

CERTIFICATION: I certify that the above and foregoing notice was posted on the glass window adjacent to the front door of City Hall, facing the outside and on the City of Yoakum website ([www.cityofyoakum.org](http://www.cityofyoakum.org)), on Wednesday, May 16, 2018 at 9:20 AM o'clock.



/s/  
Theresa A. Bowe, City Clerk

*This meeting is held in the City Hall Conference Room located at 808 Hwy 77A South. The building is wheelchair accessible and accessible parking is available. In compliance with the Americans with Disabilities Act, the City of Yoakum will provide reasonable accommodations for persons attending meetings. To better serve you, requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the City Clerk's Office at 361-293-6321, or fax 361-293-3318, or e-mail [tbowe@cityofyoakum.org](mailto:tbowe@cityofyoakum.org).*

**CITY COUNCIL & YOAKUM TOURISM BOARD QUORUM NOTICE**

A quorum of City Councilmembers and Yoakum Tourism Board Members may be in attendance at the above referenced Yoakum Economic Development Corporation Board of Directors meeting.



Agenda removed from window on \_\_\_\_\_ at \_\_\_\_\_ o'clock.

By: \_\_\_\_\_  
Theresa A. Bowe, City Clerk