



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

**Monday, October 16, 2017, 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, October 16, 2017 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) Introduction of guests
- 3) Introduction of new board member
- 4) Review and consider adoption of minutes from the meeting of September 18, 2017
- 5) Discussion of year-end status of 2016-2017 YEDC grants
- 6) Discussion, deliberation and action on 2017-2018 grant applications
- 7) Review and discuss Sales Tax Comparison Report
- 8) Review and consider acceptance of Financial Report
- 9) Discussion of Eddy Packing, Inc. grant requests related to infrastructure improvement project
- 10) Discussion of Director's Report, including
  - a. Retail Strategies training
  - b. November ICSC Texas Conference and Texas Downtown Association meeting
  - c. Joint EDC/ Council meeting
- 11) Election of YEDC Officers for the 2017-2018 fiscal year

12) EXECUTIVE SESSION

a. Deliberate the appointment, employment, evaluation, and duties of the Director of Economic Development (V.T.C.A., Gov. Code, Sec. 551.074)

Re-Opened to the Public

a. Action resulting from Executive Session

13) 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 Tuesday, October 10, 2017 at 11:45 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