



**YEDC Board**  
 Sean Mooney, President  
 Whitney Boone, Vice-President  
 Linda M. Schmidt, Secretary  
 Layne Brandt, Director  
 Carl O'Neill, Director  
 Michael Trojcek, Director  
 Tanya Wenzel, Director

**YEDC Staff**  
 Terry Stokes, YEDC Executive Director

**City Staff**  
 Kevin M. Coleman, City Manager  
 Theresa A. Bowe, City Clerk

**SPECIAL CALLED MEETING OF THE  
 YOAKUM ECONOMIC DEVELOPMENT CORPORATION  
 BOARD OF DIRECTORS**

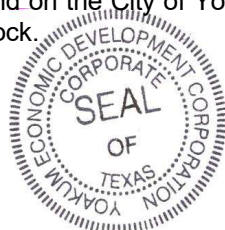
**Tuesday, August 9, 2022 @ 5:30 PM**  
 Yoakum City Hall  
 808 US Highway 77-A South  
 Yoakum, Texas 77995

Notice is hereby given of a regular meeting of the Yoakum Economic Development Corporation's Board of Directors to be held on Tuesday, August 9, 2022, at 5:30 PM at Yoakum City Hall, 808 US Highway 77-A South, Yoakum, Texas for the purpose of considering the following agenda items. All agenda items are subject to action and public comment.

The Yoakum Economic Development Corporation reserves the right to adjourn into closed/executive session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.) including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

- 1) Meeting Call to Order (In compliance with V.T.C.A., Gov. Code, Sec. 551.041
- 2) Review, discuss, and consider approving a contract between CDS Muery and the Yoakum Economic Development Corporation for the provision of Preliminary Engineering and Environmental Assessments Services on the Yoakum Industrial Park II (Project IP2)
- 3) 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), on Friday, August 5, 2022 at 8:05 AM o'clock.



/s/  
 Theresa A. Bowe, City Clerk

*This meeting will be held at Yoakum City Hall, 808 US Highway 77-A South, Yoakum, Texas. 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.*

**CITY COUNCIL & YOAKUM HOTEL OCCUPANCY TAX ADVISORY BOARD QUORUM NOTICE**

A quorum of City Councilmembers and Yoakum Hotel Occupancy Tax Advisory Board Members may attend 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