

**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE
DUBLIN ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that the Dublin Economic Development Corporation Board of Directors will hold the regular monthly meeting on **Tuesday, October 26, 2021 at 6 p.m.** in the EDC conference room, 104 S. Patrick, Dublin Texas, at which time the following subjects will be discussed, to wit:

AGENDA SUMMARY

CALL TO ORDER

PRAYER and PLEDGE

HEARING OF VISITORS

FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION

APPROVAL OF MINUTES: September 2021

APPROVAL OF FINANCIALS: August and September 2021 and transaction list starting at ck # 4365

OLD BUSINESS - None

NEW BUSINESS

- Discuss and/or act on Home Improvement Grant application from Barbara Poplin, 402 W. Live Oak, \$350.52.
- Discuss and/or act on Home Improvement Grant application from Chase Timmons, 423 W. Mesquite, \$3,000.

EXECUTIVE DIRECTOR'S REPORT

- Sales tax update
- Revisions to Commercial Building grants

CALL FOR AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT

Notice is hereby given that the Economic Development Board reserves the right to convene into Executive Session on any item listed on the Agenda in accordance with Chapter 551, Texas Government Code and specifically the following provisions of the Government Code: Sec. 551.071 (consultation with attorney); Sec. 551.072 (deliberations about real property); Sec. 551.073 (deliberations about a gift and/or donation); Sec. 551.074 (personnel matters), and Sec. 551.087 (economic development).

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Dublin Economic Development Board was posted at City Hall pursuant to the Texas Open Meetings Act before 6:00 p.m. on Friday, October 22, 2021.

Dated this the 22nd day of October, 2021 at Dublin, Texas.

By _____
Melissa Minor, City Secretary

*I, hereby certify that I removed said Public Notice
from the front window of Dublin City Hall on ____
day of _____, 20____,
at _____ am/pm.*

*City Secretary or Designee
City of Dublin, Texas*