

**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, March 23, 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**

**WELCOME**

**HEARING OF VISITORS**

**FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION**

**APPROVAL OF MINUTES:** December 2020 (No January or February meeting)

**APPROVAL OF FINANCIALS:** September 2020 - February 2021 (transaction list starting at ck # 4230)

**OLD BUSINESS**

- Update on TxDOT highway signs to promote tourism/museums. (Highway 377 Loop at Highway 6 W) and approval of payment of \$1,289.80.
- Discuss and/or act on funding up to \$3,000 for trash rollofs for citywide Clean-Up Day on Saturday May 1.

**NEW BUSINESS**

- Community Improvement Grant request for disc golf at city park for replacement of baskets and expansion to 18 holes, \$2,500 – Greg Thompson, president of Dublin Disc Golf Club
- Home Improvement Grant request, \$1,525.13 – Michael Pruitt, 612 N. Grafton

- Discuss and or/act on funding removal of demolished house at 643 E. Sheridan (Mrs. Johnny Jones property).

**EXECUTIVE DIRECTOR’S REPORT**

- Sales tax update
- Business updates
- Visit and photo session by Authentic Texas (March 17)

**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, March 19, 2020.

Dated this the 19th day of March 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*