

**SPECIAL 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 meet in special session on **Tuesday, July 6, 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

WELCOME

HEARING OF VISITORS

FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION

1. Discuss and take action on hiring process to be used in search for new executive director.
2. Review and/or adopt agreements or documents pertaining to employment of new executive director including:
 - Job Description
 - Employment Contract
 - Annual Performance Review

CONVENE INTO EXECUTIVE SESSION

The Dublin Economic Development Corporation 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. 551.074 (personnel matters).

RECONVENE INTO REGULAR SESSION

Consider and/or take action on Executive Session deliberation.

ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of a Special 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, July 2, 2021.

Dated this the 2nd day of July, 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*