

**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, December 29, 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:** November 2020

**APPROVAL OF FINANCIALS:** September, October and November 2020 (transaction list starting at ck # 4215)

**OLD BUSINESS**

- Update on TxDOT highway signs to promote tourism/museums. (Highway 377 Loop at Highway 6 W)
- Discuss and/or act on funding for TxDOT highways signs to promote lodging and food for DQ and Central Inn. Total request: \$3,050.06

**NEW BUSINESS**

- Update on City-wide Cleanup per request of Mr. Bradberry
- Discuss and/or act on formation of a new EDC grant for Job Creation
- Discuss and/or act on a Job Creation Grant for \$9,999 to Jarhead Fabrication for creation of primary jobs for new manufacturing operation.
- Discuss and/or act on Commercial Building Improvement Grant for Ben Pate, 102 S. Patrick (Old Rexall) \$5,000

- Approve emergency expenditure of \$100 to help fund printing of Welcome to Dublin handout for visitors to playoff games – Mac McKinnon

### **EXECUTIVE DIRECTOR’S REPORT**

- Sales tax update
- Business updates

### **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, December 24, 2020.

Dated this the 24th day of December of 2020 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*