

**CITY OF SOUTHMAYD  
NOTICE OF A REGULAR MEETING OF THE SOUTHMAYD INDUSTRIAL  
ECONOMIC DEVELOPMENT CORPORATION**

NOTICE IS HEREBY GIVEN THAT THE SOUTHMAYD INDUSTRIAL ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SOUTHMAYD, TEXAS, WILL HOLD A REGULAR MEETING ON:

**January 16, 2023**

AT 7:00 PM- SOUTHMAYD CITY HALL- COUNCIL CHAMBERS  
4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

**AGENDA**

- 1) **Roll Call/Call to order.**
- 2) **Public Forum**  
\*Consent agenda items are routine in nature and may be acted upon in one motion without discussion unless a Board Member or a citizen requests a specific item be discussed and voted on separately.
- 3) **Reading and approval of minutes of the September 19, 2022, regular meeting.**
- 4) **Discuss, consider, and possible action on selecting a Financial Investment Officer(s).**
- 5) **Discuss, consider, and possible action on disposition of old laptop.**
- 6) **Discuss and decision on the Financial Report.**
  - a) Bank Account
    - Regular Checking Account Spreadsheet
    - Loan Account
  - b) CD's
  - c) Invoices

**ADJOURN**

**The Board Members may vote and/or act upon each of the items listed in this agenda.**

**Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 903-868-9420 two working days prior to the meeting so that appropriate arrangements can be made.**

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I certify this notice was posted in the City Hall Building, located at the corner of McElroy Street and Elementary Drive on January 12, 2023, by 5:00 p.m., and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

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Amanda McGill, SIEDC Secretary