

FRIONA ECONOMIC DEVELOPMENT CORPORATION



**AGENDA
SPECIAL MEETING
FRIONA ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
AUGUST 10th, 2023 AT 7:30 A.M.**

- ITEM 1 ROLL CALL
- ITEM 2 HEAR PUBLIC COMMENTS

REGULAR HEARINGS:

- ITEM 3 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FRIONA ECONOMIC DEVELOPMENT CORPORATION MINUTES OF JULY 6, 2023
- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF YEAR-TO-DATE FINANCIAL STATEMENT
- ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF CONTRACT BETWEEN FEDC AND HAPPY TRIBE ACADEMY
- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF CONTRACT BETWEEN FEDC AND FRANKLIN BAKER - MEXI-Q
- ITEM 7 CONSIDER AND TAKE ACTION ON REQUEST FOR FINANCIAL ASSISTANCE WITH COMMUNITY CENTER MADE BY THE CITY MANAGER IN THE AMOUNT OF \$18,000
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF BUDGET FOR 2023-2024 FISCAL YEAR
- ITEM 9 ADJOURNMENT

I, ROSA MENDEZ, DO CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE OUTSIDE FRONT DOOR AT THE CITY HALL OF FRIONA TEXAS, ON THIS THE

_____ DAY OF AUGUST 2023 AT _____ P.M.

ROSA MENDEZ, CITY SECRETARY

THE CITY COUNCIL CHAMBERS IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT ROSA MENDEZ, CITY SECRETARY AT (806) 250-2761 OR FAX (806) 250-2893 FOR FURTHER INFORMATION.