

FRIONA ECONOMIC DEVELOPMENT CORPORATION



AGENDA
QUARTERLY MEETING
FRIONA ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
JANUARY 9, 2023 AT 7:30 A.M.

- ITEM 1 ROLL CALL
- ITEM 2 HEAR PUBLIC COMMENTS

REGULAR HEARINGS:

- ITEM 3 INTRODUCTION OF NEW EXECUTIVE DIRECTOR TO THE FRIONA ECONOMIC DEVELOPMENT CORPORATION
- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF AUGUST 4, 2022
- ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF YEAR-TO-DATE FINANCIAL STATEMENT FOR DECEMBER 2022
- ITEM 6 CONSIDER AND TAKE ACTION TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE FRIONA ECONOMIC DEVELOPMENT CORPORATION AND TW&M PROPERTIES LLC ON A HOUSING DEVELOPMENT PROJECT FOR LAND OR LOTS OF LAND LOCATED AT TOWNSHIP 1-4, LOT 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31, ACRES 2.07 (FLIPPIN) ALSO KNOWN AS 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31

EXECUTIVE SESSION:

- ITEM 7 THE FRIONA ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.071 "CONSULTATION WITH ATTORNEY" AND GOVERNMENT CODE 551.072 "DELIBERATIONS ABOUT REAL PROPERTY" AND GOVERNMENT CODE 551.087 "DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS" TO DELIBERATE OPTIONS REGARDING ECONOMIC INCENTIVE OPPORTUNITIES FOR LAND LOCATED AT TOWNSHIP 1-4, LOT 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31, ACRES 2.07 (FLIPPIN) ALSO KNOWN AS 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31

REGULAR SESSION:

- ITEM 8 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 7
- ITEM 9 ADJOURNMENT

I, EMMA RECTOR, 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 JANUARY 2023 AT _____ P.M.

EMMA RECTOR, FEDC DIRECTOR

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.