

FRIONA ECONOMIC DEVELOPMENT CORPORATION



**AGENDA
ANNUAL MEETING
FRIONA ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
October 12th, 2023 AT 7:30 A.M.**

- ITEM 1 ROLL CALL
- ITEM 2 SWEARING IN OF RE-APPOINTED BOARD MEMBERS, JUSTIN JETER, GREG LEWELLEN, AND CLINT MEARS
- ITEM 3 HEAR PUBLIC COMMENTS

REGULAR HEARINGS:

- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FRIONA ECONOMIC DEVELOPMENT CORPORATION MINUTES OF AUGUST 31st, 2023
- ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FRIONA ECONOMIC DEVELOPMENT YEAR-TO-DATE FINANCIAL STATEMENT
- ITEM 6 BRIEFING AND DISCUSSION OF NOMINATION FOR VACANT BOARD MEMBER
- ITEM 7 CONSIDER AND TAKE ACTION ON ELECTION OF OFFICERS FOR 2023-2024
- ITEM 8 BRIEFING ON UPDATES FOR MEXI-Q
- ITEM 9 BRIEFING ON EDC PROJECTS
- ITEM 10 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 OCTOBER 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.