



207 N Main
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There will be a regular meeting of the Shamrock Economic Development Board held on **Monday, May 10, 2021 at 5:00 PM** at the City Hall Annex, 114 W Second, Shamrock, Texas to discuss the following. Please call in advance if you are unable to attend the meeting.

A G E N D A

ITEM 1 – CALL TO ORDER AND INVOCATION

ITEM 2 – PUBLIC FORUM

ITEM 3 – APPROVAL OF MINUTES

ITEM 4 – APPROVAL OF FINANCES

ITEM 5 – DISCUSS & TAKE ACTION ON EDA PORTION PAYMENT

ITEM 6 – CONVENE INTO CLOSED SESSION IN ACCORDANCE
WITH TEXAS GOVERNMENT CODE SECTION:
551.086 Deliberations Economic Development
A. Discuss EDC Project

ITEM 7 – RECONVENE IN OPEN SESSION TO TAKE ACTION IF
NEEDED ON CLOSED SESSION ITEMS
A. EDC Project

ITEM 8 – CONVENE INTO CLOSED SESSION IN ACCORDANCE
WITH TEXAS GOVERNMENT CODE SECTION:
551.072 Deliberations About Real Property
A. Discuss Texas Theater
B. Discuss South US Hwy 83 Land Lease
C. Discuss Transfer of Property

ITEM 9 – RECONVENE IN OPEN SESSION TO TAKE ACTION IF
NEEDED ON CLOSED SESSION ITEMS
A. Texas Theater
B. South US Hwy 83 Land Lease
C. Transfer of Property