



207 N Main
Shamrock, TX 79079
Phone (806)256-2516 * FAX (806)256-2224

There will be a regular meeting of the Shamrock Economic Development Board held on **Monday, March 1, 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 AMEND MINUTES

ITEM 6 – DISCUSS & TAKE ACTION ON EIDL

ITEM 7 – DISCUSS & TAKE ACTION ON EDC BANKING

ITEM 8 – DISCUSS & TAKE ACTION ON TWC GRANT

ITEM 9 – CONVENE INTO CLOSED SESSION IN ACCORDANCE
WITH TEXAS GOVERNMENT CODE SECTION:
551.086 (Economic Development)
A. Discuss EDC Project

ITEM 10 – RECONVENE INTO OPEN SESSION TO TAKE ACTION IF
NEEDED ON CLOSED SESSION ITEM
A. EDC Project

ITEM 11 – CONVENE INTO CLOSED SESSION IN ACCORDANCE
WITH TEXAS GOVERNMENT CODE SECTION:
551.072 Deliberations About Real Property
A. Discuss Land-Location 1
B. Discuss Land-Location 2