



207 N Main  
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There will be a regular meeting of the Shamrock Economic Development Board held on Monday, January 11, 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 TEXAS THEATER
- ITEM 6 – DISCUSS & TAKE ACTION ON PERMANENT RESERVE
- ITEM 7 – DISCUSS & TAKE ACTION ON PPP
- ITEM 8 – CONVENE INTO CLOSED SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION: 551.072 Deliberations About Real Property
  - A. Discuss Real Property
  - B. Discuss Real Property
  - C. Discuss EDC Business Project
- ITEM 9 – RECONVENE IN OPEN SESSION TO TAKE ACTION IF NEEDED ON CLOSED SESSION ITEMS
  - A. Real Property
  - B. Real Property
  - C. EDC Business Project
- ITEM 10 – DIRECTOR'S REPORT
- ITEM 11 – GENERAL DISCUSSION
- ITEM 12 – ADJOURNMENT