

**Shamrock  
Economic  
Development  
Corporation**

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 **THURSDAY, NOVEMBER 18, 2021, at 2:00 PM** via a ZOOM meeting: meeting ID is 838 6452 5702; Passcode is 431166; Dial 1-346-248-7799 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 – DIRECTOR’S REPORT

ITEM 6 - ADJOURNMENT

I hereby certify that this notice of meeting was posted Monday, November 15, 2021 at 207 N Main, Shamrock, Texas being a full 72 hours prior to said meeting date and time.

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Recording Secretary

The Shamrock Economic Development Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).