



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