



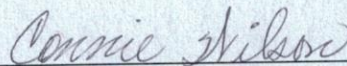
207 N Main
Shamrock, TX 79079
Phone (806)256-2516 * FAX (806)256-2224

There will be a regular meeting of the Shamrock Economic Development Board held on **Monday, April 5, 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 GRANT
- ITEM 6 – CONVENE INTO CLOSED SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION: 551.072 Deliberations About Real Property
 - A. Discuss Property (a)
 - B. Discuss Property (b)
- ITEM 7 – RECONVENE IN OPEN SESSION TO TAKE ACTION IF NEEDED ON CLOSED SESSION ITEMS
 - A. Property (a)
 - B. Property (b)
- ITEM 8 – DIRECTOR'S REPORT
- ITEM 9 – ADJOURNMENT

I hereby certify that this notice of meeting was posted 12:00 Noon on Wednesday, March 31, 2021 at 207 N Main, Shamrock, Texas being a full 72 hours prior to said meeting date and time.



Recording Secretary