**NOTICE OF A JOINT SPECIAL CALLED**

**TYE ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATIONS**

**TYE, TEXAS**

**MONDAY, JULY 27, 2020**

**6:00 P.M.**

**Notice is hereby given of a Joint Special Called Meeting of the Tye Economic and Industrial Development Corporations, to be held on Monday, July 27, 2020 at 6:00p.m. at 649 Scott Street, Tye, Texas 79563, for the purposes of considering the following agenda items. All agenda items are subject to action. The Board reserves the right to meet in a closed session for consultation with an attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.**

***This meeting of the Board of Directors will be conducted via videoconference, pursuant to Governor Abbott’s Temporary Suspension of Open Meeting Laws issued on March 16, 2020 and now has been extended on May 12, 2020 for another thirty days. As always, you may watch the meeting using the live stream at:***

**Jennifer Black is inviting you to a scheduled Zoom meeting.**

[**https://us02web.zoom.us/j/82111652262?pwd=TFJjb25FVTJ2cFIxNzRiTTBWY3JVdz09**](https://us02web.zoom.us/j/82111652262?pwd=TFJjb25FVTJ2cFIxNzRiTTBWY3JVdz09)

**Join Zoom Meeting**

**Meeting ID:** 821 1165 2262

**Password: TedcoTidco**

***There will be no in-person attendance by Citizens at this meeting.***

**Agenda Items:**

1. **Call to Order**
2. **Invocation**
3. **Public Comment** – At this time, any person with business not scheduled on the agenda may speak to the Board of Directors. No formal action can be taken on these items at this meeting. Citizens speaking time may not exceed three (3) minutes without the consent of the Board of Directors.
4. **Regular Business**:
5. Swear in the Board of Directors for the newly created Joint Board for the Corporations
6. Elect the following President, Vice-President and Secretary
7. **Discussion/Consider**: Approve the ByLaws for both TEDCO & TIDCO as amended by the City Council on July 20th 2020.
8. **Discussion/Consider**: Resolution Authorizing Signatures on the TEDCO & TIDCO bank accounts at First Financial Account.
9. **Discussion/Consider:** Personnel for TIDCO/TEDCO – Executive Director, Part-time and Contract Labor
10. **Discussion:** Rental of the Community Center during COVID-19.
11. **Discussion:** Update on Playground equipment for Rister Park – Equipment will arrive on Monday July 27th and they will begin installation.
12. **Discussion:** Methodist Church Property – Plans etc for the property – bring all up to date.
13. **Discussion:** Maintenance of Facilities (Small Business Incubator (SBI), Community Center, and Parks (Rister, Tye Towne, Laney Homestead) – Mowing around the Methodist Church property, SBI, Shrub etc.
14. **Discussion:** Small Business Incubator – walk in door for the Fire Department – status.
15. **Discussion:** Small Business Incubator – Roof issues and the request to receive quotes from vendors.
16. **Adjournment**

***The Board reserve 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 Section 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberation about gifts and donations), 551.074 (personnel matters) and 551.087 (economic development).***

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted in a place readily accessible to the general public at all times, on the 24th day of July, 2020 at \_\_\_\_\_\_\_\_ and remained posted at least 72 consecutive hours preceding the scheduled time of said meeting.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
Danette Dunlap, Vice President TIDCO**

This facility is wheelchair accessible and an accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the TEDCO/TIDCO Office at (325) 695-8253