

# NOTICE OF MEETING

Of the Economic Development Corporation

Of Sour Lake, Texas

Notice is hereby given that a REGULAR meeting of the Sour Lake Economic Development Corporation will be held on **Tuesday November 8, 2016 at 3:00 P.M.** at Sour Lake City Hall, **625 Hwy 105 W.**, Sour Lake, Texas, at which time the following subjects will be discussed, considered, passed, tabled, adopted, approved or acted upon, to wit:

1. Approval of Minutes  
Regular Meeting of June 21, 2016  
Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action for a donation for the Veterans Memorial Dedication.
6. Discussion/Action on a proposal for Yaupon Corporation.
7. Discussion/Action on a business proposal from Neicy's Nest.
8. Discussion/Action on a business proposal from Fesco's Good Eats.
9. Discussion/Action to purchase the Behar Property located at 290 Hwy 105 W.
10. Discussion/Action for SLED to pay for the printing of programs for the Veterans Memorial Dedication.
10. Discussion on other property located on Highway 105 for purchase presented by Robin Powell.

Dated and posted this 4th day of November 2016

By: \_\_\_\_\_

I, the above signed authority, do hereby certify that the above Notice of Meeting of the Sour Lake Economic Development Corporation Board of Directors, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at the City Hall of Sour Lake, Texas, a place convenient and readily accessible to the general public at all times, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.