

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 February 13, 2018 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 December 12, 2017
2. Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action on a proposal from Gulf Coast Pool Services presented by Samantha Griffin.
6. Discussion/Action on a presentation from KLV Ventures presented by Fred Vernon.
7. Discussion/Action on a presentation from Financial North Eastern on investment opportunities.
8. Discussion/Action to discuss on the Park Pavilion.
9. Discussion/Action on the Park Bathrooms.
10. Discussion/Actin to place For Sale Signs on SLED property.

Dated and posted this 8th day of February 2018

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.