

# 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 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 October 9, 2018
2. Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action on the purchase of SLED Properties located at 660 and 650 Hwy 105 W. presented by Aaron Burleson.
6. Discussion/Action on lighting for the Lions Club Park.
7. Discussion/Action for SLED to purchase property located at 325 Hwy 105 W. from the City of Sour Lake.
8. Discussion/Action for Keith Godeaux with Texas Concrete to purchase land located at 325 Hwy 105 W. for business development.
9. Discussion/Action for Keith Godeaux with Texas Concrete to finance the purchase of land through SLED located at 325 Hwy 105 W. for business development.

Dated and posted this 9th day of November 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.