

# 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 December 11, 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 November 13, 2018
2. Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action for SLED to purchase property located at 325 Hwy 105 W. from the City of Sour Lake for future commercial business.
6. Discussion/Action for Keith Godeaux to purchase land from SLED located at Hwy 105 W. after presented to and approved by the City Council.
7. Discussion/Action on an annual contribution to the Sour Lake Chamber for promotional activities for the businesses and for the City of Sour Lake in the amount of \$9,000.
8. Discussion/Action on the cost of the Park Lights completed project.
9. Discussion/Action on a Proposal from KAT Excavation and Construction.

Dated and posted this 7th day of December 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.