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 January 8**, 2019 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 on the cost of the Park Lights completed project.

Dated and posted this 4th day of January 2019

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.