

# 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 12, 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 January 8, 2019
2. Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action a Resolution for KAT Excavation and Construction for Grant Proposal in the amount of \$15,000.
6. Discussion/Action on a proposal from a new business The Nest Child Care Center, LLC presented by Krystle Floyd in the amount of \$6,375.35

Dated and posted this 8th 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.