

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 June 11, 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 May 14, 2019
2. Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action on a proposal Bright Star Solutions.
6. Discussion/Action on equipment purchased for Good Eats.
7. Discussion/Action on placing Basketballs Goals on the Pavilion.
8. Discussion/Action of a Resolution for Baylor Automotive and Performance in the amount of \$21,716.62.
9. Discussion/Action on signage for sale of SLED Land.

Dated and posted this 7th day of June 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.