

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 **Monday August 19, 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 June 11, 2019
2. Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action on the Commercial Stove for Rachel Rocquemore owner of Roc's.
6. Discussion/Action on a report from President Cody on the calls received about the property SLED has for sale.
7. Discussion/Action to give permission to temporarily park a Food Truck on SLED Property.
8. Discussion/Action on future projects for the Lions Club Park:
 - Paving between bricks and pavilion
 - Lighting for under the pavilion
 - Basketball goals
 - Trash Receptacles

Dated and posted this 16th day of August 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.