## **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 April 12, 2021 at 3:00 P.M**. at 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 March 9, 2020
- 2. Accounts Payable
- 3. Financial Report
- 4. Citizens Comments
- 5. Discussion/Action on a Proposal from Justin Tauzin for New Business.
- 6. Discussion/Action on possible purchase of SLED Property on Hwy 105 presented by Robert Guedry.
- 7. Discussion/Action on possible purchase of SLED Property on Hwy 105 presented by Brittany Greene of Southern Roots Texas, LLC.
- 8. Discussion/Action to approve the wording and cost of the Splash Pad Rules sign.
- 9. Discussion/Action on the cost of placing a Fence around the park.

Dated an	d posted this 9th day of Apri	1 2021
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.