

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 **Thursday April 13, 2023, 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 16, 2023
2. Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action on a proposal from Bailey Elmore for a grant to establish the Downtown area as an Historic District.
6. Discussion/Action to amend the Sour Lake EDC Bylaw's.
7. Discussion/Action to amend the Application for Sour Lake EDC Grants with guidelines established by the Board.

Dated and posted this 10th day of March 2023

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.