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 **November 12, 2020 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 September 8, 2020
- 2. Accounts Payable
- 3. Financial Report
- 4. Citizens Comments
- 5. Discussion/Action on a proposal presented by Goodfellows Pizza.
- 6. Discussion/Action to make a recommendation to the City Council for replacement of Board Member Rhett Cody.
- 7. Discussion/Action on possible fees/deposits for the Park.

Dated and posted this 6th day of November 2020

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.