

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 August 10, 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 June 8, 2023
2. Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action to authorize Board Members, Bruce Robinson Shannon McDonald, Jason Dickerson, Suzanne Kibodeaux, Kelsey Mitchell, Rhett Cody, and Garrett Ogden to be signatories for the Sour Lake EDC Bank Account.
6. Discussion/Action to appoint new Officers for the SLED Board.
7. Discussion/Action to approve the Annual SLED Budget.

Dated and posted this 7th day of August 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.