

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 **January 11, 2024, 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 December 14, 2023
2. Discussion and Action to approve the Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action on Directional Boulder Monuments.
6. Discussion/Action to adopt a Policy for Financial Policy and Procedures for SLED.
7. Discussion on the purchase of property located at 305 Hwy 326 N.

Dated and posted this 8th day of January 2024

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.