

# 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 **September 12, 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 July 11, 2024
2. Discussion and Action to approve the Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action on shade covers for the playground equipment.
6. Discussion/Action on possible grant for Liberty Tree Coffee.
7. Discussion on SLED to pay for the Logo for the Hwy 105 W Elevated Tower.
8. Discussion/Action on a loan for new business proposal presented by Doug Bertrand.
9. Discussion/Action on FLOCK Safety Camera System presented by Chief Burleson.
10. Discussion of any other item not on the agenda without taking action.

Dated and posted this 9th day of September 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.