

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 **February 13, 2025, at 6:00 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 12, 2024
2. Discussion and Action to approve the Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion and possible action on a presentation from M & J Tire Shop.
6. Discussion and possible action on a presentation from First Security Bank.
7. Discussion and possible action to purchase flags and poles for the Lions Club.
8. Discussion and possible action to approve a Water Fountain at the Park.
9. Discussion and possible action to amend the cost of the Lion Statue and Pedestal.
10. Discussion of any other item not on the agenda without taking action.

Dated and posted this 10th day of February 2025

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.