

Notice of Meeting
Petersburg Economic Development Corporation-Type 4B
of the City of Petersburg

Notice is hereby given that a meeting of the Petersburg Economic Development Corporation of the City of Petersburg will be held on the 4th day of March, 2021 at 6:30PM at Petersburg Community Center 1906 Ave E, Petersburg, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Notes:

Start times for regular Agenda items are tentative; some items may be held earlier or later than the scheduled time. Additionally, the Petersburg Economic Development Corporation reserves the right to alter the order of the Agenda items in order to accommodate guests or other scheduling difficulties.

The meeting facility is wheelchair accessible. Requests for any special accommodations must be made at least 4 hours prior to this meeting. Please contact the City Secretary at 806-667-3461 to make any requests or for additional information.

Regularly scheduled meetings of the Petersburg Economic Development Corporation are held at 6:30PM at Community Center 1906 Ave E, Petersburg, Texas.

AGENDA

The Petersburg Economic Development Corporation may discuss and/or take action on the following items:

Call meeting to order.

2021.03.04.01 Announcements - Next scheduled meeting will be June 3, 2021. (recommended)

2021.03.04.02 Public Comments. The Petersburg Economic Development Corporation requests that all public comments be kept to 3 minutes so that all may be heard.

2021.03.04.03 Discussion/Action concerning appointment of Economic Development Corp. Officers for calendar year 2021-2022 for office of President, Vice President, Secretary, and Treasurer.

2021.03.04.04 Discussion/Action concerning acceptance of Anna Chichurka's resignation letter.

2021.03.04.05 Reports:

A. Financial Report

2021.03.04.06 Consent Agenda. (Any member of the council may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

- A. Approve Minutes of previous meetings.
 - No minutes recorded on October 31,2019. Not enough members were present for a quorum.

AGENDA ITEMS

2021.03.04.07 Discussion/Action concerning amending Exhibit A: Articles of Incorporation of Petersburg Economic Development Corporation; Article Seven Registered Agent position from Ronald Heggemeier to City Manager Mario Martinez.

2021.03.04.08 Discussion/Action concerning amending Exhibit B: Bylaws of the PEDC, A Non-Profit Corporation; Article II Offices 2.01 Registered Office and Registered Agent position from Ronald Heggemeier to City Manager Mario Martinez.

2021.03.04.09 Discussion/Action setting quarterly meeting dates for Fiscal year 2021-2022.



Adjourn.

As authorized by the Texas Government Code, the Petersburg Economic Development Corporation of Petersburg, Texas reserves the right to adjourn into Executive Session at the time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section **551.071(1)** (Consultation with Attorney pending or contemplated litigation or settlement offers); Texas government Code Section **551.071(2)** (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section **551.072** (Deliberations about Real Property); Texas Government Code Section **551.073** (Deliberations about Gifts and Donations); Texas Government Code Section **551.074** (Personnel Matters); Texas Government Code Section **551.076** (Deliberations about security devices); Texas Government Code Section **551.087** (Economic Development Negotiations).

In the event that the Petersburg Economic Development Corporation adjourns into Executive Session, unless otherwise specified on this Agenda, the Petersburg Economic Development Corporation will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Petersburg Economic Development Corporation is using as its authority to enter into an Executive Session. No action or vote will be taken during any executive session.