### **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 17<sup>th</sup> day of May 2022 at 7:00PM at The Well located at 1706 Ave G, 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.

#### **AGENDA**

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

### Call meeting to order.

**2022.05.17.01** Announcements: Next regular meeting will be July 12<sup>th</sup>, 2022. (Recommended)

2022.05.17.02 Public Comments: The Petersburg Economic Development Corporation requests that all comments be kept to 3 minutes so that all may be heard.

#### 2022.05.17.03 Reports:

**A.** Financial Report.

**2022.02.03.04 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 the previous meeting- February 17, 2022

### **Agenda Items**

**2022.02.03.05 Discussion/Action** approving application for Krystal Prater.

# Adjourn.

As authorized by the Texas Government Code, the City Council 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 City Council adjourns into Executive Session, unless otherwise specified on this Agenda, the Council 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 City Council is using as its authority to enter into an Executive Session. No action or vote will be taken during any executive session.

Posted:	City Secretary
EUSIEU.	CILV SECIEIALY

