**AGENDA**

**THE DEVELOPMENT CORPORATION OF SNYDER (DCOS)**

**CITY OF SNYDER TYPE A DEVELOPMENT CORPORATION**

**DCOS REGULAR BOARD MEETING**

**DCOS OFFICE, 2514 AVE R**

**SNYDER, TX 79549**

**April 30, 2024, at 7:00 A.M.**

**BOARD MEMBERS’ BUSINESS**

1. **Roll call to determine presence.**
2. **Call to Order**
3. **PUBLIC FORUM**

 **Individuals are invited to address the Development Corporation of Snyder regarding their concerns. Individuals and groups are permitted three (3) minutes to present their concerns. If a group will be presenting, the group should select a spokesperson to address the Board on issues concerning the group. The Development Corporation of Snyder may not answer questions and no action on concerns expressed is permitted, except to place a consideration item on a future Agenda.**

 **Call for any comments from the audience.**

 **NEW BUSINESS**

1. **Consent Agenda**

 *“The consist agenda will be approved by the board at the beginning of each meeting.*

 *• Board members may request that matters be added, deleted or that the order of items be moved, and the* ***Board Chair*** *shall make a decision on each request. Any decision may be subject to challenge and reversed by the board.*

 *• Any item may be moved out of the consent agenda section at the request of any board member before approval of the agenda. A member may request to move an item to further discuss it, inquire about it, or vote against it.* ***No motion or vote*** *of the board is required to request to move an item out of the consent agenda.*

 **Consent Agenda Items:**

* + 1. **March Minutes**
		2. **March Financials**

 **Action Item:** Motion to approve the Agenda and Consent Agenda.

1. **Consider and act on a Master Contract for Professional Services with Jacob & Martin, LLC, for Industrial Park Water and Sewer Improvements at the DCOS Industrial Park in an amount not to exceed $160,000.00.**

**Action Item:** Consider and act on a Master Contract for Professional Services with Jacob & Martin, LLC, for Industrial Park Water and Sewer Improvements at the DCOS Industrial Park in an amount not to exceed $160,000.00.

1. **EXECUTIVE SESSION**

**The Board will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:**

**(a) Section 551.087 –** to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

**(b) Section 551.072 -** to deliberate regarding the purchase, exchange, lease, or value of real property.

**(c) Section 551.074 –** Personnel Matters - **a)** This chapter does not require a governmental body to conduct an open meeting:**(1)** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or**(2)** to hear a complaint or charge against an officer or employee.**(b)** Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

**Action item: Motion to adjourn into Executive Session.**

1. **RETURN TO OPEN SESSION FROM CLOSED SESSION**

**Action Item: Discuss, take appropriate action if any regarding Economic Development Negotiation.**

**Action Item: Discuss, take appropriate action if any regarding Real Property**

**Action Item: Discuss, take appropriate action if any regarding Personnel Matters**

 **OLD BUSINESS**

**Presentation of Administrative Programs**

 **8. Review and discussion on Projects:**

1. **Program Manager Report**
2. **Community Outreach**
3. **Executive Director Report**

 **9. Discussion of Future Agenda Items for May Regular Board Meeting**

 **10. Adjournment**

 **Action item: Motion to Adjourn**

**Posting Certification**

**I hereby certify that this public meeting agenda was posted in a public place at the DCOS Office in the City of Snyder, Texas, in compliance with the requirements of public law for posting an agenda on all non-emergency meetings at least 72 hours prior to the call to order of said meeting.**

**Michelle Welsh**

**DCOS Admin. Assistant**

**At a.m./p.m. on ,2024**