**AGENDA**

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

**CITY OF SNYDER TYPE A DEVELOPMENT CORPORATION**

**DCOS BOARD MEETING**

**DCOS OFFICE, 2514 Ave. R**

**SNYDER, TX 79549**

**March 15, 2023, 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. **February Minutes Regular Meeting**
  2. **February Financials**

**Action Item: Motion to Approve the Agenda and Consent Agenda**

**OLD BUSINESS**

**5. Review, discussion, and possible action on Economic Development Negotiations.**

**Action item: Motion to adjourn to Executive Session for discussion of the matters.**

**ADJOURNMENT OF OPEN MEETING TO GO INTO EXECUTIVE SESSION IN ORDER TO DISCUSS MATTERS LISTED ON THE AGENDA PERTAINING TO ECONOMIC DEVELOPMENT NEGOTIATIONS.**

**EXECUTIVE SESSION**

**A closed executive session may be conducted under authorization of Texas Government Code Annotated Chapter 551. Such closed meetings may be held only for the purpose of a discussion. Any action, as the result of a discussion, must be taken in open session. The following executive session is authorized under Section 551-087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, CLOSED MEETING.**

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

**Action Item: Discuss/take appropriate action if any regarding economic development negotiations.**

**7. Committee Updates: Bylaws**

**Review, discussion, and possible approval of updated and amended Bylaws.**

**Action Item: Discuss/take appropriate action if any on updated and amended Bylaws of the Development Corporation of Snyder.**

**8. Committee Updates: Personnel Policy**

**Review, discussion, and possible approval of updated and amended Personnel Policy.**

**Action Item: Discuss/take appropriate action if any on updated and amended Personnel Policy.**

**9. Review, Discussion and Possible Action on Broadband Fiber Project**

**Action Item: Discuss, take appropriate action if any on Broadband Fiber Project**

**Presentation of Administrative Programs**

**10. Review and discussion on Programs and Projects:**

1. **Marketing/BRE Report**
2. **Community Outreach**
3. **Real Property Update**
4. **SISD Partnerships**

**11. Discussion of Future Agenda Items for the Regular Scheduled April**

**2023 DCOS Board Meeting**

**12. 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 ,2023**