**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**

**May 17, 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. **May 1, 2023 Minutes Special Called Board Meeting**
	2. **April 2023 Financials**

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

**NEW BUSINESS**

1. **Review, Discussion and Possible Action on 2022 DCOS Audit**

 **Action Item: Discuss, take appropriate action if any on 2022 DCOS Audit**

**OLD BUSINESS**

 **6. Action Item: To convene into executive session:**

 **“The Development Corporation of Snyder 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:**

 **Section 551.072 To deliberate the purchase, exchange, lease, or value of real property.**

1. **Reconvene into Regular Session**

 **The Development Corporation of Snyder will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding the Executive Session.**

 **Action item: Discuss, take appropriate action if any on real property.**

1. **Review and discussion and possible action on Personnel matters.**

 **Action Item: To convene into executive session:**

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

**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 a result of a discussion, must be taken in open session. The following executive session is authorized under, Section 551-074, DELIBERATION REGARDING PERSONNEL.**

1. **Return to Open Session from Closed Session**

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

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

**Action item: Motion to adjourn into Executive Session for discussion of the Economic Development Negotiations.**

**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.**

 **11. Return to open session from closed session**

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

**Presentation of Administrative Programs**

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

 **a. Marketing/Business Retention and Expansion Update**

 **b. Community Outreach**

 **d. Partnerships- SISD**

 **e. Retail Strategies**

 **f. Real Property Update**

 **13. Discussion of Future Agenda Items for June Regular Board Meeting.**

 **14.** **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**