**AGENDA**

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

**CITY OF SNYDER TYPE A DEVELOPMENT CORPORATION**

**DCOS SPECIAL CALLED BOARD MEETING**

**DCOS OFFICE, 2514 Ave. R**

**SNYDER, TX 79549**

**November 28, 2022, at 12:00 P.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. **Review, discussion, and possible action on forming a Project Planning Committee.**

 **Action Item: Formation of Project Planning Committee**

**Executive Session**

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

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

**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. **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 ,2022**