

MINUTES
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
SPECIAL CALLED MEETING
January 30, 2023

- A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:** *President Burns canceled the meeting at 12:05 pm because a quorum was not present. No business was transacted.*
- B. INVOCATION:**
- C. PLEDGE TO THE FLAG:**
- D. ROLL CALL:**
- E. VISITORS/CITIZENS FORUM:**
- F. EXECUTIVE SESSION:** In accordance with Texas Government Code, Section 551.001, *et seq.*, the Teague EDC will recess into Executive Session (closed meeting) to discuss the following:
1. §551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: EDC Executive Director.
- G. RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the Teague EDC will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
- H. PRESIDENT/BOARD MEMBER REPORT:**
- I. ADJOURNMENT:**



Jerry Ballou – Secretary/Treasurer