

AGENDA
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR CALLED MEETING
March 4, 2025

Notice is hereby given that a Regular Called Meeting of the Governing Body of the Economic Development Corporation of Teague will be held on the **4th day of March 2025, at 5:30 pm. The meeting will be held at the Economic Development Office, 411 Main Street, Teague, Texas 75860.** All agenda items are subject to action. *The Board of Directors reserves the right to meet in executive closed session on any Agenda items listed below, as authorized by Texas Government Code Sections 551.071 (consulting with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).*

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:

B. INVOCATION:

C. PLEDGE TO THE FLAG:

D. ROLL CALL:

E. VISITORS/CITIZENS FORUM: *This is an opportunity for the public to address the Board on any matter included on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Board, speakers must complete a speaker Form and provide it to the Secretary/Treasurer prior to the start of the meeting each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the Board with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the podium. Per the Texas open Meetings Act, the Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda in accordance with Board procedures.*

F. CONSENT AGENDA:

1. Consideration and action to approve the minutes of the Regular Called Meeting held on January 7, 2024.
2. Consideration and action to accept the financial reports for January 2025.
3. Consideration and action to accept the financial reports for February 2025.

4. Consideration and action to approve the current bills.

G. OLD BUSINESS:

5. Discussion, consideration, and possible action to solicit or approve a bid for EDC signage.
6. Discussion, consideration, and possible action to approve updated information on the Main Street handrail project.

H. NEW BUSINESS:

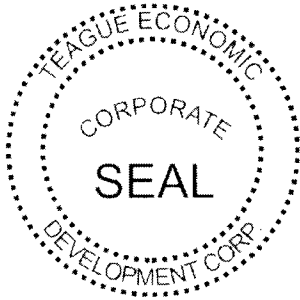
7. Discussion, consideration, and possible action for investment opportunities.
8. Discussion, consideration, and possible action to approve leasing the Highway 84 Business Park for hay production.
9. Discussion, consideration, and possible action to solicit or approve bids for renovation work on the building at 409 Main Street.
10. Discussion, consideration, and possible action to approve a land survey on the highway 84 Business Park property.
11. Discussion, consideration, and possible action to approve a resolution to transfer the Highway 84 Business Park lift station to the City of Teague.
12. Discussion, consideration, and possible action to solicit or approve a bid for cleaning the windows at the EDC Office.

I. PRESIDENT/EXECUTIVE DIRECTOR/BOARD MEMBER REPORT:

J. ADJOURNMENT:

CERTIFICATION

I, Jerry Ballew, Secretary/Treasurer of the Economic Development Corporation of Teague, Inc., Teague, Texas, do **HEREBY CERTIFY** that the meeting of the governing body of the Economic Development Corporation of Teague, Inc. is a true and correct copy of said notice. Notice is posted at 411 Main Street, Teague, Texas. Witness my hand and Seal of the Economic Development Corporation of Teague, Inc. and posted on this 28th day of February, 2025 at 7:00 pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.




Jerry Ballew – Secretary/Treasurer

Persons interested in attend the meeting with a special communication or accommodation needs are asked to contact the EDC Office 48 yours prior to the meeting at 254-739-5544 to make arrangements.