



REGULAR MEETING AGENDA
Board of Directors of the Quitman Development Corporation
City of Quitman, Texas
Quitman City Hall – 401 E. Goode Street, Quitman, TX
Monday, April 8, 2024 5:30 PM

Zoom Meeting ID:

<https://us06web.zoom.us/j/87896313004?pwd=CbAitVSHt6PBU8RVXyTlnuWEHfwFQf.1>

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

4. COMMENTS

- A. Citizen Comments - Citizens have three minutes each to express their opinion(s) of items to be discussed at this Board meeting or any other pertinent subject or concern.
- B. President's Comments

5. CONSENT AGENDA

All items under the Consent Agenda are considered to be routine by the Quitman Development Corporation and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider approval of February 2, 2024, Regular Meeting Minutes.
- B. Consider approval of the February and March 2024, Financials.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and possible action to ratify expenditure related to the registration fee and lodging for Executive Director James Attaway's attendance to the Basic Economic Development Conference (*Training cost*).
- B. Discussion and possible action to ratify expenditure related to Quitman Development Corporation sponsorship of the Quitman Chamber's Quarterly Business Breakfast on March 25, 2024 (*Promotional cost*).
- C. Discussion and possible action on a resolution approving a Business Development and Retention Services Agreement with the Quitman Chamber of Commerce in an annual amount not to exceed \$10,000.00, and authorizing the QDC Executive Director to execute the same.

7. EXECUTIVE SESSION

Pursuant to the TEXAS OPEN MEETINGS ACT, Chapter 551, TEXAS GOVERNMENT CODE, Secs. 551.072 (deliberation regarding real property) and 551.087 (deliberation regarding economic development business prospect), a closed executive session will be held to discuss the following matters:

- A. Deliberation regarding real properties located in Quitman, Texas (551.072)
- B. Deliberation regarding real property and deliberation regarding commercial information received from a business prospect regarding property located within the Quitman Business Park located on Richards Street, Quitman, Texas (551.072 and 551.087)

RECONVENE INTO OPEN SESSION

Reconvene into open session for possible action resulting from any items posted and legally discussed in executive session.

8. ADJOURN

As authorized by Texas Government Code Section 551.071(2), the Board of Directors of the Quitman Development Corporation may convene into a closed executive session at any time during the course of this meeting for the purpose of seeking confidential legal advice from its General Legal Counsel on any agenda item listed herein. As authorized by Texas Government Code Section 551.087, the Board of Directors of the Quitman Development Corporation may convene into a closed executive session at any time during the course of this meeting for the purpose of discussing or deliberating commercial or financial information received from a business prospect named on any agenda item listed herein; or to deliberate the offer of a financial or other incentive to a business prospect named on any agenda item listed herein.

CERTIFICATE OF POSTING:

This is to certify that the undersigned posted the above agenda at Quitman City Hall, 401 East Goode Street, Quitman, Texas, and on the Quitman Development Corporation's website at 11:15 A.M., the 5th day of April, 2024, and said agenda has been continuously posted for at least 72 hours immediately preceding said meeting, in accordance with Chapter 551, Texas Government Code.


James Attaway, Executive Director