



CITY OF UHLAND

**Uhland Economic Development Corporation (EDC)
Board of Directors Special Meeting
Wednesday, August 15, 2024 at 6:00 p.m.**

City Hall, 15 North Old Spanish Trail, Uhland, Texas

Notice is hereby given that the Uhland Economic Development Corporation of the City of Uhland, Texas will hold a special meeting on Wednesday, August 15, 2024 at 6:00 p.m. in the Council Chambers of City Hall at 15 North Old Spanish Trail, Uhland, Texas. Members of the public, Uhland Economic Development Corporation and city employees may participate in the meeting virtually, as long as a quorum of the Uhland Economic Development Corporation and the presiding officer are physically present at the Municipal Building, in accordance with the Texas Open Meetings Act.

Notice of Attendance by Other Elected or Appointed Officials:

It is anticipated that members of the City Council, other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council, other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council, other boards, commissions and/or committees of the City, for which attendance by the members thereof creates a quorum. The present members of the Council, boards, commissions and/or committees may participate in discussions on the same items listed on the agenda and those individuals who are also members of the EDC board may, in their capacity as EDC board members, take action on the posted agenda items, but no action at this meeting shall be considered an action taken by the Council, board, commission and/or committee for which those members are in attendance unless such item and action is specifically provided for on an agenda for the said Council, board, commission and/or committee, as applicable, subject to the Texas Open Meetings Act.

1. CALL SESSION TO ORDER

1.1 Roll Call

Place 1 – John “Chris” Warndahl, Vice President

Place 2 – Kelly Courtney

Place 3 – Jeff Hummel, Treasurer

Place 4 – Ron Merrill, Secretary

Place 5 – Lacey Duke, President

Place 6 – Vacant

Place 7 – Keshia Rollins Contreras

1.2 Declaration of Quorum

2. ANNOUNCEMENTS

Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body, board or commission holding the meeting may make an announcement about items of community interest during a meeting of the respective governing body, board or commission without given notice of the subject of the announcement. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body, board or commission that was attended or is scheduled to be attended by a member of the governing body, board or commission, or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

3. PUBLIC COMMENT

All participants and speakers are hereby reminded of the City's Decorum and Public Comment Policy.

Interested persons wishing to provide public comments at this meeting must submit a public comment request to the City Secretary by providing their name, address, phone number and e-mail. All public comment speakers will be allowed to speak for three (3) minutes on each topic for which they properly submitted a public comment request.

4. CONSENT AGENDA ITEMS

The following routine, clerical, and administrative items require no public hearing and are anticipated to require little or no individualized discussion by the Umland Economic Development Corporation. It is intended that these items will be acted upon with a single motion as a collective, singular item. An Umland Economic Development Corporation Member may request separate deliberation for a specific item or items at which time that item or items will be removed from the consent agenda for discussion as a regular agenda item. Prior to a vote, the Umland Economic Development Corporation may add to the consent agenda an item or items listed elsewhere on the regular agenda.

5. DISCUSSION AND POSSIBLE ACTION ITEMS

5.1. *Discussion and possible action regarding a Performance Agreement between Umland Economic Development Corporation and Old Town Umland LLC and related expenditures.*

5.2. *Discussion and possible action regarding a lease agreement between Umland Economic Development Corporation and Old Town Umland LLC.*

6. EXECUTIVE SESSION

The Economic Development Corporation for the City of Umland will adjourn into executive session to discuss any of the matters listed below as authorized by the Texas Government Code Sections 551.071

[Litigation/Consultation with legal counsel], 551.072 [Deliberations regarding real property] and 551.087 [Deliberations regarding Economic Development negotiations]:

7. **ADJOURNMENT**

8. **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice and Agenda of Meeting of the Uhland Economic Development Corporation was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, on the following date and time indicated, and remained so posted continuously for 72 hours preceding the scheduled time of said meeting.

Kemlely Weathaf
Signature

City Secretary
Title

Posted: On the 12th day of August, 2024 at 5: 13 a.m. (p.m.)