



CITY OF UHLAND

**Uhland Economic Development Corporation (EDC) and City of Uhland City Council
Board of Directors Meeting
Wednesday, August 07, 2024 at 6:00 p.m.**

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

Notice is hereby given that a joint meeting of the Uhland Economic Development Corporation of the City of Uhland, Texas and the City of Uhland City Council will be held on Wednesday, August 07, 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 – Karen Gallaher

Place 7 – Keshia Rollins Contreras

1.2 Declaration of Quorum

2. CLOSED SESSION

2.1. *Attorney Client consultation regarding proposed agreements between the Uhland EDC, the City and Old Town Uhland, LLC and related grant funds.*

3. OPEN SESSION

3.1. *Take any action on the proposed agreements between the Uhland EDC, the City and Old Town Uhland, LLC and related grant funds*

4. ADJOURNMENT

5. 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.

Kimberly Weatherford
Signature

City Secretary
Title

Posted: On the 2nd day of August, 2024 at 12:53 a.m. / p.m.