



CITY OF GODLEY, TEXAS
Godley Economic Development Corporation
Board of Directors Meeting Agenda
Meeting – 6:00 p.m.
April 23, 2024

The Godley Economic Development Corporation Board of Directors will hold a Meeting at 6:00 p.m. in the **Fire Administration Building**, also known as “**Former City Hall**” located at **104 South Main**, Godley, Texas on Tuesday, April 23, 2024. This meeting is open to the public and subject to the Open Meeting Act. *Pursuant to Section 551.071 of the Texas Government Code, the EDC Board of Directors may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.*

REGULAR SESSION – 6:00 P.M.

I. CALL TO ORDER / ROLL CALL

Call to order and announce a quorum is present.

II. NEW BUSINESS

- A.) All members of the Godley Economic Development Board of Directors to renew their oath of office.
- B.) Discuss the general role and responsibilities of the Economic Development Corporation Board.
- C.) Discuss and take appropriate action regarding the appointment of a Board president, vice president, and treasurer.
- D.) Discuss and consider approval proposed amendments to the Godley Economic Development Corporation Bylaws.

III. EXECUTIVE SESSION

Pursuant to the TEXAS OPEN MEETINGS ACT, Chapter 551, TEXAS GOVERNMENT CODE, Section 551.071 (consultation with attorney or pending or contemplated litigation, settlement officer, or a matter in which the duty of the attorney to the governmental body under the Texas Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551) Section 551.087 (discussions of certain economic development matters), executive session may be held, under these exceptions, at any time during the meeting that a need arises for the EDC Board of Directors to discuss posted subject matter of this EDC meeting.

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

- 1. *Section 551.087 Discussion Regarding Economic Development Negotiations regarding a prospective commercial project within the City of Godley.*

IV. ACTION FROM EXECUTIVE SESSION

- 1. *Section 551.087 Discussion Regarding Economic Development Negotiations regarding a prospective commercial project within the City of Godley.*

ADJOURNMENT

Certification:

I hereby certify that the above notice was posted on the bulletin board, at the Godley City Hall, 200 West Railroad Ave., Godley, Texas 76044, on _____, 2024 _____ am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** Godley City Hall is wheelchair accessible and special parking is available at the Front of the of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office a minimum of 24 hours before the meeting and every effort will be made to provide reasonable accommodations.

Brittany Gross, City Secretary

Certification of Notice of Meeting was removed on _____, 2024 at _____ a.m. /p.m. by _____.