



CITY OF GODLEY, TEXAS
Godley Economic Development Corporation
Board of Directors Meeting Agenda
Meeting – 6:00 p.m.
August 29, 2024

The Godley Economic Development Corporation Board of Directors will hold a Meeting at 6:00 p.m. in the City Hall Council Chambers, 200 W. Railroad Ave., Godley, Texas on Thursday, August 29, 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. CONSENT AGENDA

Items on the Consent Agenda are routine and administrative in nature. As such, these items are considered for approval by a single motion and vote without discussion. EDC members can remove an item or items from the agenda, so it can be considered separately, and/or add any item to be considered as part of the Consent Agenda.

- A. Discuss and possible action on approval of the Godley Economic Development Corporation minutes from the Regular meeting held on August 1, 2024.**

III. PUBLIC HEARINGS:

- A. Hold a Public Hearing on the FY 2024-25 Godley Economic Development Corporation Annual Budget.**
- B. Discuss and consider adoption of the FY2024-25 Godley Economic Development Corporation Annual Budget and recommend approval of said budget to the Godley City Council.**

IV. ACTION ITEMS:

- A. Discuss and consider authorizing the City Administrator to execute a contract with Pyro Shows for the Sponsorship of the Fireworks Show at the Independence Celebration to be held on July 5, 2025.**

V. EXECUTIVE SESSION

Pursuant to the TEXAS OPEN MEETINGS ACT, Chapter 551, TEXAS GOVERNMENT CODE, Section 551.071 (consultation with attorney on 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.

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 August 26, 2024 8:05 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
 Brittany Gross, City Secretary
 Certification of Notice of Meeting was removed on _____, 2024 at _____ a.m. /p.m. by _____.

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