

Agenda
Bullard Economic Development Corporation Meeting
Tuesday, June 7, 2022 6:00 p.m.
Bullard City Hall, Council Chambers, 114 S. Phillips, Bullard, TX

Directors: Tony Johnson, President
Howard Kravetz, Vice-President
Shane Neally, Secretary/Treasurer
Ro Lewinski
Hayden Ray
Dustin Wilkinson

Meeting Order:
Call to Order; Roll Call; Invocation; Pledge to Flag

Citizen Participation: Any citizen wishing to address the Board may do so after rising, giving name and address. The Board may not address any issues not listed on the agenda, however it may receive information

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| ITEM 1: Discuss and act on approving Minutes of May 10, 2022 | President |
| ITEM 2: Review and discuss Financial Update: Summary of Balance Sheet and Income Statement; Budget to Actual Report; Summary Spreadsheet on sales tax receipts. | President |
| ITEM 3: Discuss and act on hiring of the part-time Executive Director as an employee (not contract) and make salary adjustments accordingly. | President |
| ITEM 4: Discuss and act on applying for credit card and amount of card limit for Executive Director. | President |
| ITEM 5: Discuss and act on authorizing purchase of laptop. | President |
| ITEM 6: Discuss and act on authorizing reimbursement agreement with City of Bullard for additional RingCentral phone line and ongoing associated costs. | President |
| ITEM 7: Discuss and act on approving expenses for website maintenance and updates. | President |
| ITEM 8: Discuss and act upon adjournment. | President |

All items on the agenda are for discussion and/or action. The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development).

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at **903.894.7223**, two (2) days prior to the meeting so that appropriate arrangements can be made.

Las personas con incapacidades que planean asistir esta reunión y que puede necesitar ayuda debe contactar la oficina del Secretario de la Ciudad en 903.894.7223, dos (2) días antes de la reunión para que apropios arreglos pueden ser hechos.

This is to certify that this agenda was posted on the glass door of the Bullard City Hall, 114 South Phillips, Bullard, Texas, facing the inside and outside, a place convenient and readily accessible to the general public at all times and said agenda was posted on the following date and time: **June 3, 2022**, at _____ and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bullard City Official

Sworn and Subscribed to before me this 3rd day of June, 2022.

Notary, in and for the State of Texas