NOTICE OF REGULAR CALLED MEETING
GRAHAM ECONOMIC IMPROVEMENT CORPORATION
BOARD OF DIRECTORS
MAY 20, 2025

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE **CITY OF GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD OF DIRECTORS,** WILL BE HELD ON **TUESDAY, MAY 20, 2025** AT **8:30 A.M.** AT THE **GRAHAM CITY COUNCIL CHAMBERS 608 ELM STREET, GRAHAM,** TEXAS, AT WHICH MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD OF DIRECTORS RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

AGENDA:

1. **Call to Order. Time:** _____
2. Roll Call of Directors Present.
3. **Public Forum:** This forum is for citizens to comment on any City of Graham subject. No discussion can be had by the Board; however, items discussed may be placed on a future agenda for discussion and action.
4. Executive Director's Report
5. City Manager Update
    a. Municipal Election Results
    b. Update on Wastewater Treatment Plant rehabilitation
6. Consider and act to approve the minutes submitted from the previous GEIC Board of Directors meeting held on **April 8, 2025.**
7. Consider and act to approve the GEIC Financials.
8. Consider and act to approve proposed 2026 Young County Arena Rental Rates.
9. Consider and act to approve proposed FY 25-26 Young County Arena Budget.

10. Consider and act to approve proposed Young County Arena Capital Improvement Plan.

11. Consider and act to adopt the proposed GEIC Annual Budget for Fiscal Year 2025-2026 and further, recommend same to City Council for consideration and approval.

12. Consider and act to recommend certain persons for appointment or reappointment to the GEIC Board.

13. Recess into Executive Session pursuant to Texas Local Government Code – **Sec. 551-087 – Deliberation Regarding Economic Development:**

    - Discussion of potential economic development agreement involving the possible offer of financial or other incentives to a business prospect that may locate, expand, or remain in Graham, Texas.

(Enter into Executive Session _____Time)

15. Reconvene from Executive Session and take action, as required

(Exit from Executive Session_____Time)

16. Comments and announcements.

17. Consider and act to set the date for the next GEIC Board of Directors meeting.

18. Adjournment Time: _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 8:45 (a.m.)/p.m. on the 16th day of May, 2025.

NOTICE

The Graham Economic Improvement Corporation Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, The Presiding Officer will identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.

ACCESSIBILITY NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations and interpretive services must be made 48 hours prior to the meeting. Contact the Graham City Hall at (940) 549-3324.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Graham Economic Improvement Corporation Board of Directors is a true and correct copy of said notice posted at the City of Graham, Texas in a location convenient and readily accessible to the general public at all times.

Witness my hand this 16th day of May, 2025 at 8:45am and remained posted continuously for a least 72 hours proceeding the scheduled time of meeting.

CITY OF GRAHAM TEXAS

For the Graham Economic Improvement Corporation
Board of Directors
By: Marci Bueno
Marci Bueno, City Secretary

I hereby certify that the above shown notice was removed from the posting location at the Graham City Hall, 612 Elm Street, Graham, Texas 76450, at _____ a.m./p.m. on the _____ day of _____ 2025 and satisfies the 72-hour posting requirement.