NOTICE OF REGULAR CALLED MEETING
GRAHAM ECONOMIC IMPROVEMENT CORPORATION
BOARD OF DIRECTORS
OCTOBER 7, 2024

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 **MONDAY, OCTOBER 7, 2024** AT **10:00A.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.
4. Consider and act to approve the minutes submitted from the previous GEIC Board of Directors meeting held on September 11, 2024.
5. Consider and act to approve the application for the Business Expansion and Relocation Program from Eleanor Burkett for the creation of a new business on the downtown square.
6. Consider and act to approve the application for the Affordable Housing Incentive Program from Built with Heart, LLC for the construction of new housing units.
7. Comments and announcements.
8. Consider and act to set the date for the next GEIC Board of Directors meeting.
9. Adjournment Time: _____

Grant Ingram, Executive Director

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 3:05 a.m./p.m. on the 2 day of Oct, 2024.

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 close 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 _____day of _____, 2024 at _____ and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.

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 _____ 2024 and satisfies the 72-hour posting requirement.