

**NOTICE OF PUBLIC HEARING AND REGULAR CALLED MEETING  
GRAHAM ECONOMIC IMPROVEMENT CORPORATION  
BOARD OF DIRECTORS  
JULY 9, 2024**

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING AND REGULAR CALLED MEETING OF THE **CITY OF GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD OF DIRECTORS**, WILL BE HELD ON **TUESDAY, JULY 9, 2024 AT 8:30A.M. AT THE GRAHAM CITY COUNCIL CHAMBERS 608 ELM STREET, GRAHAM, TEXAS**, AT WHICH PUBLIC HEARING AND 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.

THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION WILL HEAR PUBLIC COMMENT ON THE FOLLOWING MATTER:

**PROPOSED PERFORMANCE AGREEMENT WITH DECK ENTERPRISES, LLC, OF GRAHAM, TX, UNDER THE BUSINESS RELOCATION AND EXPANSION PROGRAM ESTABLISHED BY THE GEIC FOR THE PURPOSE OF REDEVELOPMENT OF AN EXISTING VACANT STRUCTURE INTO A VIABLE COMMERCIAL PROPERTY.**

**PUBLIC HEARING AGENDA**

**1. Call Public Hearing to Order**      **Time:** \_\_\_\_\_

**2. Purpose of Hearing.** The purpose of this Public Hearing is to receive public comments regarding the proposed performance agreement with Deck Enterprises, LLC, of Graham, TX under the Business Relocation and Expansion Program.

**3. Notice Posted.** Notice of Public Hearing was duly advertised in a newspaper of local circulation and also posted on City Hall.

**4. Presentation by Executive Director on proposed performance agreement with Deck Enterprises, LLC, of Graham, TX under the Business Relocation and Expansion Program.**

**6. Public Comments on proposed performance agreement with Deck Enterprises, LLC, of Graham, TX under the Business Relocation and Expansion Program.**

The Public is invited to comment on the topic of this Public Hearing. Speakers are requested to limit their comments to no more than five minutes to allow time for multiple speakers. GEIC Board members are not required to answer any questions posed during the comment period. Speakers may request that specific items be considered for a future GEIC board meeting.

**7. GEIC Executive Director and Board Members Comments on proposed performance agreement with Deck Enterprises, LLC, of Graham, TX under the Business Relocation and Expansion Program.**

**8. Adjourn Public Hearing** Time: \_\_\_\_\_

**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 June 24, 2024.
5. Discussion regarding the proposed Affordable Housing Incentive Program.
6. Consider and act to approve the proposed Affordable Housing Incentive Program.
7. Consider and act to amend the proposed FY 25 GEIC Budget in accordance with the Affordable Housing Incentive Program.
8. Comments and announcements.
9. Consider and act to establish the next GEIC board of directors meeting.
10. Adjournment.



\_\_\_\_\_  
Grant Ingram, Executive Director

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 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: \_\_\_\_\_  
Eric Garretty, City Manager

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.