



HUDSON ECONOMIC DEVELOPMENT BOARD MEETING

Notice is hereby given of a **Meeting** of the Hudson Economic Development Board to be held on **Tuesday, March 12, 2024, at 1:00 p.m.** at: City Hall, 3458 Ted Trout Dr., Hudson, TX, for the purpose of considering the following agenda items. The Hudson Economic Development Board reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1. CALL TO ORDER**
- 2. QUORUM CHECK**
- 3. DISCUSSION & ACTION ON PROJECT I STREET PATCHING ROLLINGWOOD**
- 4. DISCUSSION & ACTION ON PROJECT 11 STREET PATCHING DELLA RUSSELL**
- 5. DISCUSSION & ACTION ON PROJECT 111 ENTRANCE AND DRAINAGE ON 2 ACRES OSCAR BERRY**
- 6. MOTION TO ADJOURN**

*If, during the course of the meeting and discussion of any items covered by this notice, Board determines that a Closed or Executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the Board will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

I certify that a copy of the MARCH 12 ,2024 agenda of items to be considered by the Hudson Economic Board was posted in notice case outside the front door of City Hall facing 3458 Ted Trout Dr. and the front entrance display case on or before 1:00 pm March 8, 2024.

Posted By _____