

# AGENDA

THURSDAY, JUNE 5 2025, 6:00 P.M.

100 E. O'CONNELL STREET, HOWE, TEXAS



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## PUBLIC NOTICE

*The Howe Economic Development Corporation will meet in a Special meeting beginning on Thursday, June 5, 2025, at 6:00 P.M. at Summit Gardens, 100 E. O'Connell Street, Howe, Texas. An agenda listing items to be considered at that time is as follows:*

### CALL TO ORDER

### INVOCATION

### PLEDGE TO FLAGS

**CITIZEN COMMENTS:** *The Howe EDC Board invites citizens to speak to the Board on topics not already scheduled for public hearing or on the agenda. Citizens may address the Board for a **maximum of two minutes**. The Board is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

## EXECUTIVE SESSION

The HCFDC Board will convene in closed session pursuant to the provisions of the Open Meeting Act, chapter 551, Texas Government Code. Executive Session as authorized by Texas Government Code Sec. 551.071, Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act); Texas Government Code Section 551.072-Deliberation regarding real property; Texas Government Code, Section 551.074 – Economic Development.

- Real Property

## END EXECUTIVE SESSION

## ACTION ITEMS

- I. DISCUSS, CONSIDER, AND ACT UPON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION.

**ADJOURN**

**CERTIFICATION**

I hereby certify a copy of this Meeting Notice was posted at the entrance of the Howe City Hall, 116 W. Haning Street, and posted on the Howe EDC website, places readily available to the public at all times, no later than the 3rd day of June, 2025, 5:00 PM.



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**MONTE WALKER,  
CITY ADMINISTRATOR  
COO, HOWE EDC**

In compliance with the Americans with Disabilities Act, the Howe Community Facilities Development Corporation will provide for reasonable accommodations for persons attending the Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Monte Walker, City Administrator, at (903) 532-5571.