

Development Corporation of Strawn
118 East Housley St. Strawn, Texas 76475

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given that the Development Corporation of Strawn, Texas, will hold a meeting on Tuesday, **June 3, 2025**, at **6:00 p.m.**, at the Council Chambers of Strawn City Hall located at 118 East Housley Street, Strawn, Texas to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish a quorum and call meeting to order.
2. Prayer and Pledge to the Flag
3. Receive Public Comments. In accordance with City of Strawn procedures, a statement of no more than 3 minutes may be made on items of general relevance. However, if a person has spoken regarding a topic within the last 4 meetings, their time will be limited to 1 minute. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
4. Approve minutes of meetings May 6, 2025.
5. Receive update, consider maintenance issues, authorize actions related to Guest Chapel, and discuss options for marketing Chapel.
6. Discussion of DCOS' Grant Avenue Lot and possible public uses.
7. Resolution to close Revolving Loan Fund at Simmons Bank:
 - a. Open new Revolving Loan Fund at Clear Fork Bank
 - b. Approve signature Cards with 2 signatures required
8. Update of solar light project.
9. Update on property appraisals.
10. Discuss keys for Dortha Building
11. Receive and Consider for Approval of Treasurer's Report and expenditures.
12. Conduct Budget Workshop.
13. Adjourn.

Executive Director



David W. Hawes, Executive Director

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Executive Director at (281) 923-2504 at least three business days prior to the meeting so that the appropriate arrangements can be made. The Board will conduct an in-person meeting at its physical meeting location. Members of the Board may participate by videoconference in accordance with requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.

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CERTIFICATE:

This is to CERTIFY that the above 'Notice of Regular Meeting' was posted on the City Hall bulletin board, on the front door facing outward, the outside 'Events Board and on Friday May 30, 2025, at _____ PM.

Executive Director



David W. Hawes, Executive Director

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