



1614 Main St., P.O. Box 2037,  
Vernon, Texas 76385-2037  
PHONE: 9405526502 ■ FAX: 9405522817  
EMAIL: [fdc@bdcvernon.com](mailto:fdc@bdcvernon.com)  
WEB: <http://www.bdcvernon.com>

**BDC Special Meeting Agenda - March 3, 2017**  
28-02-2017

Business Development Corporation of Vernon

Special Meeting – March 3, 2017- 8:00am

Business Development Corporation of Vernon Office

1724 Pease Street

Vernon, Texas 76384

940.552.6502

**AGENDA**

1. Call To Order.
2. Public Comment. Hear Citizen Comments with a limitation of Five Minutes. (Citizens wishing to comment must complete the provided form and hand it to the Secretary before the start of the meeting.)
3. Open Session: Discuss and consider action regarding accepting a letter from John Wright and Texas Real Stone Sales resending their request for a commercial lease of BDC property located at 1401 Enid St.
4. Executive Session: Texas Government Code Subchapter D., Sections 551.072 and 551.071(2) Deliberations concerning possible lease of Enid Street building; Consultation with attorney regarding possible lease.
5. Open Session: Discuss and consider action regarding Executive Session: Texas Government Code Subchapter D., Sections 551.072 and 551.071(2) Deliberations concerning possible lease of Enid Street building; Consultation with attorney regarding possible lease.
6. Executive Session: Executive Session: Texas Government Code Subchapter D., Section 551.087(2) Deliberations regarding economic development negotiations with Vernon Ag Supply/Pearson Livestock; Section 551.071 (2) and consultation with Attorney.
7. Open Session: Discuss and consider action regarding Executive Session: Texas Government Code Subchapter D., Section 551.087(2) Deliberations regarding economic development negotiations with Vernon Ag Supply/Pearson Livestock; Section 551.071 (2) and consultation with Attorney.
8. Adjournment.