

**Business Development Corporation of Vernon
Regular Meeting –January 23, 2019- 8:00am
Business Development Corporation of Vernon Office
1724 Pease St.
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. **Approval of Minutes for the Regular Meeting of November 21, 2018 and Special Meeting of January 8, 2019.**
4. **Acceptance of Financial Report for November and December 2018.**
5. **Open Session:** Discuss and consider action regarding BDC Audit Report. The BDC Board will hear and consider acceptance of the corporation's FY10/1/17-9/30/18 audit conducted by Moore, Truelove, Pharis, Meyers and Marsh, PLLC, and given by Tim Truelove.
6. **Executive Session:** Texas Government Code Subchapter D., Section 551.074 Personnel Matters.
7. **Open Session:** Discuss and consider action regarding executive session: Texas Government Code Subchapter D., Section 551.074 Personnel Matters.
8. **Open Session:** Facility and project report – Rick Hardcastle.
9. **Office & Management Report.**
10. **Adjournment.**

Posted 1/18/19
4:00pm