

**BUSINESS DEVELOPMENT CORPORATION OF VERNON  
REGULAR MEETING –AUGUST 21, 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 June 19, 2019.**
4. **Acceptance of Financial Report for June and July 2019.**
5. **Open Session:** Budget Committee Appointment - Chairman Daigle will appoint a Budget Committee to review the BDC's current budget (FY 10/1/08-9/30/19) and recommend, if warranted, an amendment at the corporation's September 2019 meeting and develop and recommend a budget for the upcoming fiscal year 10/1/19-9/30/20.
6. **Executive Session:** TX Government Code Subchapter D., Section 551.071 Consultation with Attorney (A) Pending or contemplated litigation; and TX Government Code Subchapter D., Section 551.072 Deliberation Regarding Real Property.
7. **Open Session:** Discuss and consider action regarding Executive Session: TX Government Code Subchapter D., Section 551.071 Consultation with Attorney (a) Pending or contemplated litigation; and TX Government Code Subchapter D., Section 551.072 Deliberation Regarding Real Property.
8. **Open Session:** Facility and project report – Rick Hardcastle.
9. **Office & Management Report.**
10. **Adjournment.**

Posted 8/16/19  
2:00pm