

**BUSINESS DEVELOPMENT CORPORATION OF VERNON
REGULAR MEETING –SEPTEMBER 11, 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 August 21, 2019.**
4. **Acceptance of Financial Report for August 2019.**
5. **Open Session:** Nominating Committee Appointment - Chairman Daigle will appoint a Nominating Committee to develop and recommend a slate of officers for the BDC's 10/1/19-9/30/20 fiscal year.
6. **Open Session:** Discuss and consider action regarding approval of a Budget Amendment for the BDC's current fiscal year 10/1/18-9/30/19.
7. **Open Session:** Discuss and consider action regarding approval of a Budget for the BDC's upcoming fiscal year 10/1/19-9/30/20.
8. **Open Session:** Discuss and consider action regarding a long term lease of the BDC's 1401 Enid St property to ABC/Keurig-Dr, Pepper/Snapple.
9. **Open Session:** Discuss and consider action regarding approval of an Engagement Letter from Moore, Truelove, Pharis, Meyers and Marsh, PLLC to conduct the BDC's annual audit for FY 10/1/18-9/30/19.
10. **Executive Session:** TX Government Code Subchapter D., Section 551.074 Personnel Matters:
11. **Open Session:** Discuss and consider action regarding Executive Session: TX Government Code Subchapter D., Section 551.074 Personnel Matters.
12. **Open Session:** Facility and project report – Rick Hardcastle.
13. **Office & Management Report.**
14. **Adjournment.**

Posted 9/6/19
3:00pm

