

**BUSINESS DEVELOPMENT CORPORATION OF VERNON  
ANNUAL MEETING –OCTOBER 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. **Open Session: Election of Officers.**
3. **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.**)
4. **Approval of Minutes for the Regular Meeting of September 11, 2019.**
5. **Acceptance of Financial Report for September 2019.**
6. **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.
7. **Open Session:** Facility and project report – Rick Hardcastle.
8. **Open Session:** Discuss and consider action regarding bids for the brick repair of the BDC's courtyard.
9. **Office & Management Report.**
10. **Adjournment.**

Posted 10/18/19  
3:00pm