

**BUSINESS DEVELOPMENT CORPORATION OF VERNON
REGULAR MEETING –NOVEMBER 18, 2020- 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 of the Annual Meeting held on October 21, 2020.**
4. **Acceptance of Financial Reports for October 2020.**
5. **Executive Session:** Texas Government Code Subchapter D., Section 551.072 Deliberation Regarding Real Property.
6. **Open Session:** Discuss and consider action regarding Executive Session under Texas Government Code Subchapter D., Section 551.072 Deliberation Regarding Real Property.
7. **Open Session:** Discuss and consider action regarding BDC facility maintenance and upgrades for properties located at 1401 Enid St. and 1724 Pease St.
8. **Open Session:** Discuss and consider action regarding the development of a new BDC website by technical staff of Vernon Auto Group at no cost to the BDC, authorize staff to select new website provider/host, and authorize any related cost necessary to sever ties with current website provider/host.
9. **Open Session:** Discuss and consider action regarding charging-off the balance of prior website development contract. It is the recommendation of BDC auditors to write-off the \$11,243.50 being carried on the BDC's Balance Sheet since a new website is being developed with another company.
10. **Office & Management Report.**
11. **Adjournment.**

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3:00pm