

**MEETING AGENDA – REGULAR MEETING  
PROVIDENCE VILLAGE  
ECONOMIC DEVELOPMENT CORPORATION**

**TUESDAY, SEPTEMBER 5, 2023**

6:30 P.M. Regular Session

*Pursuant to Section 551.127, Texas Government Code, one or more EDC Members or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.*

***Individuals may attend the Providence Village Economic Development Corporation meeting in person at the above address or access the meeting via videoconference.***

Join Zoom Meeting

<https://us02web.zoom.us/j/82227504565?pwd=RXV4R0ZkVkJiWUZORmpBaERINGRIdz09>

Meeting ID: 822 2750 4565

Passcode: 090523

**AGENDA**

**I. Call to Order, Roll Call and Announce a Quorum Present**

**II. Pledge**

**III. Staff Reports**

**IV. Action Items**

1. Consider and act upon appointment of board president.
2. Consider and act upon appointment of board vice-president.
3. Consider and act upon appointment of board secretary.
4. Consider and act upon appointment of board treasurer.
5. Consider and act upon proposed Fiscal Year 2023-24 Budget for Providence Village Economic Development Corporation.
6. Future agenda items.

**V. Adjourn.**

*The Providence Village Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney).*

***NOTE: It is possible a quorum of Providence Village Council Members could be present, but the Town Council will not take action on any issues.***

**Certification:**

I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Village Town Hall located at 1755 Main Street, Providence Village, Texas, being a place convenient and readily accessible to the general public at all times and said Notice was posted at least 72 hours preceding the scheduled time of said meeting.

Hilary McConnell  
Hilary McConnell  
Town Secretary



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Date Notice Removed