

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

WEDNESDAY, SEPTEMBER 14, 2022

7:00 P.M. Special 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.

Notice is hereby given that the Providence Village Economic Development Corporation will conduct a Special scheduled meeting on Wednesday, September 14, 2022 at the Providence Village Town Hall with a quorum of the members physically present. Limited seating for members of the public will be available using CDC recommended social distancing measures. The Town will utilize telephone and/or videoconference public meetings to facilitate public participation to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting. Telephonic or videoconferencing capabilities will be utilized to allow individuals to address the Members. Email comments may also be submitted to csparks@pvtx.gov by 3:00 p.m. the day of the meeting. Members of the Public are entitled to participate remotely via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81300899278?pwd=MGJ4cUxyWXM2SDRjTHpBaGxySXBFZz09>

Meeting ID: 813 0089 9278

Passcode: 091422

AGENDA

- I. Call to Order, Roll Call and Announce a Quorum Present**
- II. Pledge**
- III. Staff Reports**
- IV. Action Items**
 - 1. Consider, discuss and act upon approval of minutes from July 9, 2022 Economic Development Corporation Worksession, Training and Special Meeting.
 - 2. Receive a report and hold a discussion on the Town of Providence Village's response to Coronavirus (COVID-19).
 - 3. Consider, discuss and act upon appointment of board president.
 - 4. Consider, discuss and act upon appointment of board vice-president.
 - 5. Consider, discuss and act upon appointment of board secretary.

6. Consider, discuss and act upon appointment of board treasurer.
7. Consider, discuss and act upon ratification of the Fiscal Year 2022-23 Budget for Providence Village Economic Development Corporation.
8. Consider, discuss and act upon granting the special consideration request from Director Abigail Allen to be temporarily inactive from EDC meetings until December 2022.
9. 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.



Connie S. Sparks, TRMC
Town Secretary

Date Notice Removed

