



# Lavon Economic Development Corporation Meeting Agenda

120 School Rd.  
Lavon, TX 75166 Ph. (972-843-4220)

**SPECIAL MEETING Thursday April 18, 2024, 7:00 PM**

at

**Lavon City Hall**  
**City Council Chambers**  
**120 School Rd**  
**Lavon, Texas**

## NOTICE OF ATTENDANCE

**NOTICE** is hereby given that members of the Lavon City Council, Lavon Planning and Zoning Commission, Parks & Recreation and/or Infrastructure Facilities Commission may attend at the Lavon Economic Development Corporation Board Meeting April 18, 2024, at 7:30 PM held at the Lavon City Hall.

The meeting agenda and packet are posted online at [www.lavonedc.com](http://www.lavonedc.com)

- 1. Presiding Officer to call the Economic Development Corporation Board meeting to order and announce that a quorum is present.**
- 2. Pledge of Allegiance and Invocation**
- 3. Public Comments**  
Citizens may provide comments. There is a 3-minute time limit per person. The board's response to items not on the agenda may be to request items be placed on a future agenda or referred to the executive director.
- 4. Executive Session**  
In accordance with Texas Government Code, Chapter 551, Subchapter D, the Lavon Economic Development Corporation may recess into executive session (closed meeting) for discussion pursuant to Section 551.071 deliberate and consult with the EDC attorney on a matter in which the duty of the attorney to the LEDC under the Texas disciplinary rule of professional conduct of the state bar of Texas clearly conflicts with chapter 551 and section 551.072 to deliberate the purchase, exchange, lease or value of real property.
- 5. Reconvene from executive session, consider and act on proposals or take action necessary of each item listed in executive session.**
- 8. Setting future meetings and agenda**  
The Economic Development Corporation Board members and staff may request items be placed on a future agenda or request a special meeting be called.
- 9. Presiding Officer to adjourn the Economic Development Corporation Board meeting.**

Notes to the Agenda:



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1. Items marked with an \* are consent items considered to be non-controversial and will be voted on in one motion unless a Board member asks for separate discussion.
2. The Board reserves the right to recess into executive session under Sections 551.071 – 551.088 of the Texas Government Code (Texas Open Meetings Act) concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

**This is to certify that the agenda was posted in the notification cabinet at City Hall at 120 School Road, the city's website at [www.cityoflavon.org](http://www.cityoflavon.org), the Lavon EDC website at [www.lavonedc.com](http://www.lavonedc.com) and on the city's bulletin board on or before April 15, 2024 by 7:30PM**

By: *Pam Mundo*

POSTED THIS day April 18, 2024, before 7PM