



**NOTICE OF SPECIAL MEETING
THE CORPORATION FOR
ECONOMIC DEVELOPMENT
OF THE
CITY OF BRIDGEPORT, TEXAS
DECEMBER 15, 2022
8:00 A.M.**

Notice is hereby given that a Special Meeting of the Corporation for Economic Development of the City of Bridgeport (BEDC) will be held on the 15th day of December, 2022, at 8:00 a.m., in the BEDC office at 608 13th Street, Bridgeport, Texas, at which time the following subjects will be discussed, to wit:

(Citizens may address the BEDC regarding any posted agenda item by filling out a speaker's card prior to the item being called. These presentations shall be limited to three minutes. The President may reasonably extend time limits.)

AGENDA

CALL TO ORDER

INVOCATION

PUBLIC COMMENT

(The purpose of this item is to allow citizens an opportunity to address the BEDC on issues that are not listed on the agenda. Individual citizen comments are normally limited to three minutes; however, time limits can be adjusted by the President. The BEDC has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the BEDC is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future BEDC meeting.)

ANNOUNCEMENTS AND SPECIAL PRESENTATIONS

(Announcements regarding community events and other special happenings and occasions of community interest, presentations of awards and certificates, and other acknowledgements of significant accomplishments or service to the community.)

STAFF REPORTS

(Staff reports and other items for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)

1. Project Updates
2. Financials

EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the BEDC reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. The BEDC may convene into Executive Session to discuss the following:

1. Economic Development Negotiations Section 551.087 (to deliberate the offer of a financial or other incentive to a business prospect.)
 - a. Dry Creek Commercial - Sewer line extension
 - b. Project Connect - Internet service provider looking for a facility in Bridgeport

RECONVENE INTO OPEN SESSION

Pursuant to Chapter 551, Texas Government Code, the BEDC will reconvene into open session to take any action necessary resulting from executive session discussions.

ACTION ITEMS

1. Consider and act to approve minutes from the October 27, 2022 BEDC Board meeting.
2. Consider and act to approve financials presented December 15, 2022.
3. Consider and act to accept settlement from Pantera Ventures.
4. Consider and act to hire BGE as engineering firm for Endeavor Bridgeport Business Park improvement project.

ADJOURNS

I, the undersigned authority, do hereby certify that the above notice of the meeting of the BEDC of the City of Bridgeport is a true and correct copy of said notice, a place convenient and readily accessible to the general public at all times and said notice was posted **Friday, December 9, 2022, at 5:00 p.m.** and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Leah Clark

Leah Clark, Executive Director