



AGENDA
KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING
MONDAY, JANUARY 8, 2024
6:30 PM

The Krum Economic Development Corporation (EDC) will hold a Regular Session in the City Council Chambers at the Krum City Hall, located at 146 W McCart Street, Krum, Texas on **Monday, January 8, 2024 at 6:30 pm.** This meeting may also be accessed by the following link <https://meet.goto.com/360980389>. This meeting is open to the public and subject to open meeting laws of the State of Texas.

A. CALL TO ORDER

B. ANNOUNCE QUORUM PRESENT

C. INVOCATION & PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. If discussion is desired by any member of the Corporation, then that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and take action regarding approval of the minutes from the October 9, 2023 Regular Meeting. Staff Resource: L. Cabrera

E. REGULAR ITEMS

1. Discuss, consider and take action regarding approval of an Application for Business Incentive for the property at 242 W McCart Street for the installation of a fire alarm system as requested by Judith Holley. Staff Resource: L. Cabrera
2. Discuss, consider and take action regarding approval of a budget amendment for the FY 2023-2024 EDC Budget. Staff Resource: L. Cabrera

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice was posted on the official Public Notice Board at Krum City Hall, 146 W. McCart, Krum, Texas on or before Friday, January 5, 2024, at 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Lisa Dawn Cabrera, TRMC, CMC
City Secretary

ECONOMIC DEVELOPMENT CORPORATION

Please join the meeting by the following:

<https://meet.goto.com/360980389>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 360-980-389