NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

of the

ORANGE COUNTY ECONOMIC DEVELOPMENT CORPORATION
("Governmental Body" of "Corporation")

orange county, texas
preserving resources :: developing the future

Date of Meeting:	**Monday, January 10, 2022**
Time of Meeting:	**9:00 o'clock a.m.**
Place of Meeting:	Orange County Commissioner's Courtroom 123 S 6th Street, Orange, TX 77630; Zoom ID: 821 5966 6694, Pass Code: 513578
Subject of Meeting:	See the Agenda below

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of Directors of the Governmental Body will Deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified by, the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Board of Directors of the Governmental Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated at the time the Agenda is prepared and posted. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

AGENDA

January 10, 2022

1. Convene Meeting

2. Invocation, Pledge of Allegiance, Roll Call of Directors Present

3. Recognize Guests

4. Open the floor to members of the public or of the Board of Directors of the Governing authority for inquiries about a subject not listed on the Agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information, or existing policy, may be stated in response to an inquiry. Any Deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent Regular or Special Board Meeting.

5. Discussion and possible action to approve Minutes for any previous Meeting(s).

6. Discussion and possible action on financial matters including:
   (A) Financial report
   (B) Bills for payment

7. Accept the resignation or T.W. Permenter and Jerry Jones and possible action to approve their replacements on the Board of Directors.

8. Discussion and possible action to approve the renewal of the Executive Director's Contract through 2025.

9. Discussion and possible action to approve the Personnel/Staffing Agreement between the Orange County Economic Development Corporation and Orange County, Texas through 2032.

10. Discussion and possible action to approve an agreement to administer funds for the Gisella Houseman Medical Complex.

11. Closed Meeting to Deliberate commercial or financial information that the Governmental Body has received from a business prospect that the Governmental Body seeks to have locate, stay, or expand in or near the

territory of the Governmental Body and with which the Governmental Body is conducting economic development negotiations, or to Deliberate the offer of a financial or other incentive to such a business prospect, under Section 551.087 of the Act, regarding any current, confidential OCEDC Projects.

12. Discussion and possible action resulting from Closed Meeting under Agenda Item No. 8.

13. Discussion and possible setting of date, time and place of any presently anticipated Special Meeting to be held prior to the next Regular Meeting.

14. Discussion and possible action regarding possible changes to the date, time and/or place of one or more particular Regular Session(s) if any of such factors are presently anticipated to be changed from standard Board Policy.

15. Adjourn Meeting.

ORANGE COUNTY ECONOMIC DEVELOPMENT CORPORATION

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Jessica Hill, CEcD, Executive Director Date Posted