

**Meeting of the Board of Directors of the
Bonham Economic Development Corporation
Bonham City Hall Council Chambers
514 Chestnut St.
Monday September 19th, 2022
5:30 PM**

AGENDA

1. Invocation and Call to Order (Establish a quorum)
2. Consideration and possible action to approve the Minutes of the Regular Meeting held on August 15th, 2022
3. Consideration & possible action acknowledging the monthly financial reports for August 2022
4. Citizens Opportunity to Speak: *[The Board of Directors of the Bonham Economic Development Corporation invites persons with comments or observations to briefly address the Board for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda. Local practice limits comments to three (3) minutes or less. State law prohibits the Board of Directors from considering deliberations on any item not listed on the posted Board of Directors Agenda.]*
5. Thank you presentation to Jack Lipscomb for his years of service to BEDCO.
6. Introduction of Board Member Ernie Quintana. Review of requirements for all Board Members.
7. Executive Director's Report
8. Review & possible action regarding participation in the Neon Cloud marketing platform; funds covered by the 2021-22 Budget.
9. Consideration and possible action regarding campaign for sales of liquor/spirits within the City of Bonham. If approved, discussion of plan of action to do so.
10. Adjourn to Executive Session under Section 551.087 for economic development negotiations.
11. Return to Regular Session and consider action from discussions.
12. Adjourn

Posted this 15th day of September at 3:00 PM



Gayle Cooper, Executive Director, BEDCO

The Bonham Economic Development Corporation Board of Directors hereby expresses its intention to consider, deliberate, and act on any item listed on this agenda unless specifically stated otherwise.

This facility is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (903) 583-7555 before 2:30 p.m. on the date of the meeting so that appropriate arrangements can be made.