



**CITY OF CASTROVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
1209 FIORELLA
FRIDAY
February 18, 2023
12:00 p.m.**

The Economic Development Corporation of the City of Castroville will meet in a Regular Called Meeting beginning at 12:00 pm (Noon) in the Council Chambers at City Hall on the following items listed on the agenda.

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
The EDC Board will hear comments from any citizen or visitor. Speakers must address their comments to the officer rather than individual board members or staff; stand at the podium, speak clearly into the microphone and state name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. In accordance with the State Open Meetings Act, the Board is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.
- IV. Consent Agenda:
 - a. Minutes for January 13, 2023.
- V. Executive Session:
The Economic Development Corporation Board will meet in Closed Session under provisions of the Texas Government Code, Section 551.085, (entitled "Deliberation regarding Economic Development Negotiations")
 - a. Match Box project.
- VI. Reconvene in open session.
- VII. Consider possible action(s) resulting from items posted and legally discussed in Executive Session.
- VIII. Discussion on recent activities with new businesses.
- IX. Adjourn.

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on February 13, 2023 before 5:00 p.m.



Debra Howe
City Secretary