

**Collinsville Economic Development
(Sales Tax B)
Meeting Agenda
Tuesday, September 26, 2023 – 6:30 PM
Annex Building, 109 North Main Street, Collinsville, TX**

1. Call to Order
2. Pledge of Allegiance / Invocation
3. Roll Call and Determination of Quorum – Minimum of 4 Members
4. Welcoming of Guests
5. Approval of Meeting Minutes: August 22, 2023 meeting, September 6, 2023 special meeting and September 10, 2023 special meeting
6. Approval of Financial Reports: August 2023 (including spreadsheets composed for expense register, budgeted expenses, fund reconciliation)
7. Citizens to be Heard
8. New Business
 - a. Discuss, consider, and possibly act upon an application received from Sheryl Reed for acceptance as an EDC Board Member
 - b. Discuss, consider, and possibly act upon the purchase of office supplies and office equipment
9. Old Business
 - a. Discuss, consider, and possibly act upon next steps to be taken with library project based upon approval at City Council meeting on Monday, September 25, 2023
 - b. Discuss, consider, and possibly act upon next steps to be taken with park project based upon approval at City Council meeting on Monday, September 25, 2023
10. Adjournment

Posted by: Tina Ozuna in the window at the Annex Building on September 22, 2023

Posted On: City of Collinsville website on September 22, 2023

Next Regular Meeting: 6:30 PM on Tuesday, October 24, 2023 at the Annex Building