

AGENDA
**Collinsville Economic Development
Corporation Meeting**
City of Collinsville, Texas
6:30 PM - Tuesday, December 17, 2024
Collinsville Annex Building 109 N. Main

1. **CALL TO ORDER -**
2. **PLEDGE/INVOCATION**
3. **ROLL CALL AND DETERMINATION OF QUORUM**
4. **CONSIDER CONSENT ITEMS WHICH ARE MARKED BY ***
 - 4.1. * November 2024 Meeting Minutes
 - 4.2. * November 2024 Financial Statement
5. **OLD BUSINESS**
 - 5.1. Comprehensive Business Plan-Discuss questionnaires
 - 5.2. Consider and take appropriate action to finalize plans for the Stakeholder Workshop January 18, 2025.
6. **NEW BUSINESS**
7. **EXECUTIVE SESSION**

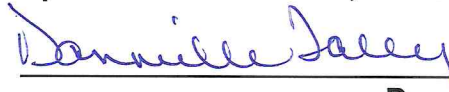
The Commissioners may enter into Closed or Executive Session to Discuss the following:
8. **RETURN TO OPEN SESSION**
 - 8.1. Consider & Possibly Act on items under Executive Session

9. ADJOURNMENT

- The Commissioners reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
- The Commissioners may act in open session on items listed for executive session.
- The Commissioners may vote and/or act upon each of the items listed in this agenda.

Attest:

This is to certify that I, Dannielle Talley, City Secretary of the City of Collinsville, Texas, posted this notice at 109 N Main Street facing the outside window, at 3:00 p.m. on December 13, 2024.



Dannielle Talley
Collinsville City Secretary

Sworn and subscribed to before me on this 13th day of December
2024.



Notary Public – State of Texas

