



**AGENDA**  
**Collinsville Industrial Development Corporation**  
**City of Collinsville, Texas**  
6:30 PM - Wednesday, August 21, 2024  
Collinsville Annex Building 109 N. Main

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1. **CALL TO ORDER -**
2. **PLEDGE/INVOCATION**
3. **ROLL CALL AND DETERMINATION OF QUORUM**
4. **CONSIDER CONSENT ITEMS WHICH ARE MARKED BY \***
  - 4.1. \* Financial Report July 31, 2024
5. **OLD BUSINESS**
6. **NEW BUSINESS**
  - 6.1. Discuss, consider and take appropriate action to appoint a CIDC Co-Chairman.
  - 6.2. Discuss, consider and take appropriate action to appoint a CIDC Secretary.
  - 6.3. Discuss, consider and take appropriate action to approve the Collinsville Industrial Development Corporation FY 2024-2025 Budget.
  - 6.4. Discuss, consider and take appropriate action to accept the application for Kristen Parrot.
  - 6.5. Discuss, consider and take appropriate action to adopt the Job Description for a part-time Industrial Development Corporation Project Manager.
  - 6.6. Discuss, consider and take appropriate action to hire a part-time

Industrial Development Corporation Project Manager.

**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**

Attest:

**This is to certify that I, Karla Young, acting on behalf of Dannielle Talley, Interim City Secretary of the City of Collinsville, Texas, posted this notice of Meeting Agenda at 109 N Main Street facing the outside window, at 5:00 p.m. on August 16, 2024.**



**Karla Young for Dannielle Talley  
Collinsville Interim City Secretary**

**Sworn and subscribed to before me on this 16th day of  
August, 2024.**



**Notary Public – State of Texas**

