

Development Corporation of Strawn
118 East Housley St. Strawn, Texas 76475

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given that the Development Corporation of Strawn, Texas, will hold a meeting on Tuesday, **May 6, 2025**, at 6:00 p.m., at the Council Chambers of Strawn City Hall located at 118 East Housley Street, Strawn, Texas to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish a quorum and call meeting to order.
2. Prayer and Pledge to the Flag
3. Receive Public Comments. In accordance with City of Strawn procedures, a statement of no more than 3 minutes may be made on items of general relevance. However, if a person has spoken regarding a topic within the last 4 meetings, their time will be limited to 1 minute. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
4. Approve minutes of meetings February 24, 2025, and April 1, 2025.
5. Receive update, consider maintenance issues, authorize actions related to Guest Chapel, and discuss options for marketing Chapel.
6. Increasing Hawes Hill compensation to \$1,000 per month.
7. Donating DCOS funding to the Strawn Water Pump House renovation project.
8. Authorize payment to Strawn Historical Museum in the amount of \$4,200, which was due October 2024.
9. Authorize payment to Chamber of Commerce for solar light project in the amount of \$663.05.
10. Receive and Consider for Approval of Treasurer's Report and expenditures for January 2025.
11. President's Update
12. Convene in Executive Session pursuant to Section 551.072, the Texas Government Code, to deliberate the purchase, exchange, lease or value of real property; pursuant to Section 551.087, Texas Government Code, and to discuss deliberate regarding economic development negotiations.
13. Reconvene in Open Session and authorize appropriate actions regarding purchase, exchange, lease or value of real property; economic development negotiations; and consultation with attorney.
 - a. Third Party Appraisals of property located:
 1. Acres .067, Strawn OT BLK 13 Lot N21 of 18;
 2. Acres .084, Strawn OT BLK 13 Lot PT of Lot 18-26.2 x 140; and
 3. Acres .085, Strawn OT BLK 13 N PT of Lot 17-16.3 x 140;
 4. 117 & 119 Central Avenue;
14. Adjourn

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Executive Director at (281) 923-2504 at least three business days prior to the meeting so that the appropriate arrangements can be made. The Board will conduct an in-person meeting at its physical meeting location. Members of the Board may participate by videoconference in accordance with requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.

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Executive Director



David W. Hawes, Executive Director

CERTIFICATE:

This is to CERTIFY that the above 'Notice of Regular Meeting' was posted on the City Hall bulletin board, on the front door facing outward, the outside 'Events Board and on Friday May 2, 2025, at _____ PM.

Executive Director



David W. Hawes, Executive Director

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