



**SEAGRAVES TX.**  
ECONOMIC DEVELOPMENT CORPORATION

**REGULAR SESSION**  
**SEAGRAVES ECONOMIC DEVELOPMENT CORPORATION**  
**Thursday 01-27-2022 – 7:00 P.M.**  
**Meeting will be held at Gaines Room First United Bank**

1. Call Meeting to Order-Announce a Quorum
2. Roll Call for Board Members.
3. Approve minutes from the previous meetings.
4. Public Comment, (*Limit 3 Minutes*).
5. Discussion and Possible Action of: 2 grants for Main Street Gareth Denham and C&J Hardware- Carlos Perez Jr.
6. Discussion and Possible Action of: Dog Shelter drawing that we can afford and pay for while other city work is being complete.
7. Set the Date and Time of the Next Regular Session.
8. Adjourn.

The Seagraves Economic Development Corporation is an equal opportunity provider, employer, and lender.

The Board reserves the right to change the order of items on the agenda. Agenda items may be taken out of sequence to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either: a. the open meeting covered by this notice upon the reconvening of this public meeting, or b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Posted 1/21/22  
@ 10:00 am  
Christy Dallas