

AGENDA:

TYPE 4 B RANGER ECONOMIC DEVELOPMENT CORPORATION

AGENDA 12-06-2022

MEETING DATE, TIME AND LOCATION:

December 06, 2022 6:00 PM at Ranger City Hall.

CALL TO ORDER & ANNOUNCEMENT OF A QUORUM

Prayer - Pledge of Allegiances to the United States of America and to the State of Texas

Citizens comments. At this time, anyone on the list will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed THREE minutes. NO BOARD ACTION may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

1. Comments from Board Members
2. Discuss / Approve action necessary from Comments from Board Members.
3. Discuss / Approve the 4 B REDC's current Financial Statement.
4. Discuss / Approve the 4 B REDC's minutes from our previous meeting.
5. Discuss / Consider / Approve contracting with GSLI (Global Site Location Industries) and contracting with them to also build and develop a website for both REDC's.
6. Discuss / Update the feasibility of the 4 B REDC sponsoring the starting of a "Teen Court" in Ranger TX. in cooperation with the Ranger Municipal Court Judge and the Ranger Police Department.

7. Discuss / Update the City of Ranger's documentation showing proof of the 4 A and 4 B REDC Board of Directors Insurance or Bonds.

8. Discuss / Approve the 4 B REDC employing engineering services for installation of a new ADA Compliant Sidewalk and Steps at City Hall.

9. Discuss / Update amending the 4 B REDC's Bylaws

10. Discuss / Approve hiring an electrical company to install electric services on the remaining light poles on west main street for use for our Christmas Lights.

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11. Adjourn

APPROVED BY: _____

DATE POSTED: _____