

# Economic Development and Tourism Board Meeting



Notice is hereby given that the Economic Development and Tourism Board of the City of Kyle, Texas will meet at 11:00 AM on June 14, 2023, at 520 E RR 150 Kyle, Tx 78640, for the purpose of discussing the following agenda.

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council members in attendance.

Published this 10th day of June prior to 10:00pm

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- I. Call to Order
- II. Approval of Minutes
  - a. [Approval of minutes from April 12th 2023](#)
- III. Citizen Comment Period; three-minute time limit per person
- IV. Staff Updates
  - a.
    - [Staff updates from Victoria Vargas](#)
      - [Reorganization of ED Department](#)
      - [Legislative update](#)
      - [City Council approves First Year on Us - Dentist @Plum Creek](#)
      - [Staff update from Lauren Lyons](#)
        - [Commercial & Residential permit](#)
        - [Certificate of Occupancy, Now Open](#)
        - [Sales Tax Report](#)
    - [Board member updates](#)
- V. Executive Session
  - a. Convene into executive session pursuant to Section 551.087, Tex. Gov't Code (Deliberation Regarding Economic Development Negotiations), to deliberate offers of financial or other incentives and economic development negotiations with business prospects that the city council seeks to have locate, stay or expand in or near the territory of the city limits of Kyle, Texas.
    - [Project Chia Pet](#)
    - [Project Lion King](#)
    - [Project Hot Pursuit](#)

b. Reconvene into open session to take any and all actions as deemed appropriate regarding offers of financial or other incentives and economic development negotiations with business prospects that the city council seeks to have locate, stay or expand in or near the territory of the city limits of Kyle, Texas.

VI. Adjourn

\*Per Texas Attorney General Opinion No. JC-0169; Open Meeting & Agenda Requirements, Dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by 551.042, as follows: "SEC.551.042. Inquiry Made at Meeting. (a) If, at a meeting of a government body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the subchapter, the notice provisions of this subchapter, do not apply to: (1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.