

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 August 10, 2022, at Kyle City Hall, 100 W. Center St. 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 5th day of August prior to 5:30pm

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- I. Call to Order
 - II. Approval of Minutes
 - a. [Approval of minutes from July 13th 2022](#)
 - III. Citizen Comment Period; three-minute time limit per person
 - IV. Staff Updates
 - a.
 - [Recognition of Joan Ross' dedication to the EDT Board for the past 2 years](#)
 - [Board member vacancy](#)
 - [Continue discussion on rebranding](#)
 - [Budget update](#)
 - [Road Bond updates](#)[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.
 - [Shamrock](#)
 - [Ruby Red](#)
 - [MBA](#)
 - [Crystal Clear](#)
 - [Texas Original](#)
 - [Healing Energy](#)

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. Consider and Possible Recommendation to City Council on Executive Session Items

- a.
- [Project Texas Original](#)
 - [Project Healing Energy](#)

VII. 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.