

NOTICE OF MEETING OF THE
Milam County Industrial Development Corporation
Agenda
March 11, 2024 9:00 a.m.

Classic Bank Board Room
102 N. Houston Ave., Cameron, Texas 76520

Notice is hereby given that **Annual** meeting of the above named Milam County Industrial Development Corporation will be held on Monday, March 11, 2024 at 9:00 a.m. at the Classic Bank Board Room, 102 N. Houston Ave., Cameron, Texas, at which time the following subjects will be discussed, to-wit:

1. Call to order
2. Roll call and certification of quorum
3. Approval of actions and minutes of December 22, 2023 meeting.
4. Review Board Members
5. Review and approve balance sheet
6. Review and approve 2023 income statement
7. Authorization of Director's Audit for year ended 2023
8. Appointment of Audit Committee
9. Approval of Audit for year ended 2023
10. Discussion of Industrial Development efforts by corporation
11. Date, Time, and Location of next meeting.
12. Other business.
13. Meeting adjourned.

Dated this the 7th day of March 2024

Milam County Industrial Development Corporation

By: Thomas J. Evans
Thomas J. Evans

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the Milam County Industrial Development Corporation, is a true and correct copy of said Notice, and that I posted a true and correct copy of the said Notice on the bulletin board at the Courthouse door of Milam County, Texas at a place readily accessible to the general public at all times and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Filed 8 day of March
in 2024, At 9:00 M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy