

NOTICE OF MEETING OF THE
Milam County Industrial Development Corporation
Agenda
August 1, 2023 10:00 a.m.

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

Filed 28th day of JULY
in 2023, At 10:08 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By Melinda [Signature]
Deputy

Notice is hereby given that **Annual** meeting of the above named Milam County Industrial Development Corporation will be held on Tuesday, August 1, 2023 at 10:00 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 July 28, 2022 meeting.
4. Review appointments to board
5. Appoint Officer's
6. Review and approve balance sheet
7. Review and approve 2022 income statement
8. Authorization of Director's Audit for year ended 2022
9. Appointment of Audit Committee
10. Approval of Audit for year ended 2022
11. Consider and take action on Phased in Tax Request
12. Discussion of Industrial Development efforts by corporation
13. Date, Time, and Location of next meeting.
14. Other business.
15. Meeting adjourned.

Dated this the 28th day of July 2023

Milam County Industrial Development Corporation

By: [Signature]
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.