



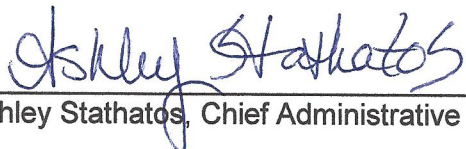
**AGENDA  
ANNA ECONOMIC DEVELOPMENT CORPORATION**

**February 7, 2019 at 6:30 p.m.<sup>1</sup>  
Anna City Hall, Council Chambers  
111 N. Powell Parkway, Anna, Texas, 75409**

The Anna Economic Development Corporation will conduct a meeting at **6:30 p.m.<sup>1</sup> on February 7, 2019**, at Anna City Hall, Council Chambers, 111 N. Powell Parkway to consider the following items:

1. Call to Order, Roll Call and Establishment of Quorum.
2. Citizen Comments.
3. Consider/Discuss/Action regarding approving a resolution authorizing changes to the EDC Bylaws.
4. Consider/Discuss/Action regarding approving the minutes from January 2019.
5. Adjourn.

This is to certify that I, Ashley Stathatos, Chief Administrative Officer, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 6:30 p.m. on February 4, 2018.

  
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Ashley Stathatos, Chief Administrative Officer

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<sup>1</sup> **ADDITIONAL NOTICE REGARDING MEETING TIME:** In the event that the Anna Community Development Corporation meets at the same time and place scheduled for this meeting, then this meeting will be delayed and will begin immediately after the conclusion of the meeting of the Anna Community Development Corporation.

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**IMPORTANT LEGAL NOTICE:** The Corporation may vote and/or act upon each of the items listed in this agenda. The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. Disabled persons who want to attend this meeting and who may need assistance should contact the City Secretary at 972-924-3325 two working days prior to the meeting so that appropriate arrangements can be made.