

**JOE RUSSELL, Chair
PATRICIA JOHNSON
DOMINGO RODRIGUEZ
CASEY TUCKER**



**MICHELLE HAMM
JIRA SANSOM
BOBBY MATTHEWS,
Vice Chair**

Venus Community Service Development Corporation

Monday, May 13, 2024, 6:00 PM

Venus Civic Center
210 South Walnut Street
Venus, Texas 76084

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1. Call to Order, Roll Call, Invocation, Pledge of Allegiance and Pledge to the Texas Flag:

2. Public Comment Period:

Citizens may sign up before the meeting begins and will be allowed up to 4 minutes to address the Board.

3. Consent Agenda:

3.1 Approval of meeting minutes for the Venus Community Service Development Corporation on March 5, 2024.

I make a motion to approve/deny the consent agenda.

4. Executive Session:

In accordance with Texas Government Code, Section 551.001, et seq. The Venus Community Development Corporation will recess into Executive Session (closed meeting) to discuss the following: Section 551.074- Personnel Matters.

1. Discussion regarding the employment, evaluation, reassignment, duties, discipline, resignation, or dismissal of a city officer or employee, unless such officer or employee requests a public hearing, to wit: EDC Director.

4.1 Recess into Executive Session:

4.2 Reconvene into Open Session:

Any action on above listed Executive Session.

5. Adjourn:

In accordance with Texas Government Code, Section 551.001, et seq. the Venus Community Development Corporation may recess into Executive Session (closed meeting) at any time during this meeting to discuss matters listed on the agenda or if any of the following matters should arise during the course of the meeting §551.071 Consultations with Attorney; §551.072 Deliberations regarding Real Property, §551.074 Personnel Matters, §551.076 Deliberations regarding Security Devices, §551.087 Deliberations regarding Economic Development Negotiations.

This is to certify that a copy of this Notice of Meeting was posted on the bulletin board of City Hall, 700 W Hwy 67, Venus TX, at a place readily accessible to the general public at all times, and to the City’s website, **www.cityofvenus.org** , not less than 72 hours prior to the meeting.

Callie Green, TRMC
City Secretary

If you plan to attend the public meeting and have a disability requiring accommodation, please make your request at least 48 hours in advance of the meeting, if possible. This building is wheelchair accessible. To make arrangements call (972) 366-3348 and leave a message if it is after hours.

Removed: _____

Time: _____