

JOE RUSSELL
RANDALL BUCK
RITA BISHOP
JIRA SANSOM



JAMES BURGESS
GERONIMO HERNANDEZ
PHYLLIS LEWIS

Venus Community Service Development Corporation

Monday, November 8, 2021, 6:00 PM

Venus Civic Center
210 South Walnut Street
Venus, Texas 76084
AGENDA

Page

1. Call to Order, Roll Call, Invocation, Pledge of Allegiance

2. Public Comment Period

Citizens may sign up before the meeting begins and will be allowed up to 3 minutes to address the Board.

3. Consent Agenda

- 3.1. Approval of meeting minutes for Special called meeting September 27, 2021.

I make a motion to approve the consent agenda.

4. Discussion & consideration items

5. Executive Session:

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.

Section: 551.074- Personnel matters- Conduct interviews for the position of Economic Development Director.

- 5.1. Recess into Executive Session:

5.2. Reconvene into Open Session:

Any action as result of above listed Executive Session.

6. Adjourn

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,
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. To make arrangements call (972) 366-3348 and leave a message if it is after hours. Thank you.