**AGENDA**

**4B / LUFKIN ECONOMIC DEVELOPMENT CORPORATION**

**SPECIAL CALLED MEETING**

**June 11, 2024 – 12:00 PM**

**COUNCIL CHAMBERS – LUFKIN CITY HALL**

**300 EAST SHEPHERD, LUFKIN, TEXAS**

1. Open meeting.

1. Welcome of visitors.

**Public Comment**

Citizens may speak on any posted agenda item, not to exceed three (3) minutes total. Committee members will not respond during the public comment section but will take your comments into consideration during their deliberations.

**NEW BUSINESS**

1. Approval of Minutes of the Special Called Meeting of March 13, 2024.
2. **EXECUTIVE SESSION:** Discussion and deliberation regarding proposed Economic Development incentives for Project Turbo as authorized by Texas Government Section 551.087 which provides for the same.
3. Consider action to approve proposed incentive package and possible recommendation to City Council for Project Turbo.
4. Adjourn.