

**AGENDA**  
**4B / LUFKIN ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL CALLED MEETING**  
**March 13, 2024 – 12:00 PM**

**COUNCIL CHAMBERS – LUFKIN CITY HALL**  
**300 EAST SHEPHERD, LUFKIN, TEXAS**

1. Open meeting.
2. 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**

3. Approval of Minutes of the Special Called Meeting of February 29, 2024.
4. **EXECUTIVE SESSION:** Discussion and deliberation regarding proposed Economic Development incentives for Project Vector, Project Roadway & Project Blue Sky as authorized by Texas Government Section 551.087 which provides for the same.
5. Consider recommendation to City Council regarding Project Vector.
6. Consider recommendation to City Council regarding Project Roadway.
7. Consider recommendation to City Council regarding Project Blue Sky.
8. Adjourn.