**AGENDA**

**4B / LUFKIN ECONOMIC DEVELOPMENT CORPORATION**

**SPECIAL CALLED MEETING**

**February 29, 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 September 12, 2023.
2. **EXECUTIVE SESSION:** Discussion and deliberation regarding proposed Economic Development incentives for Project Lufkin Forward, Project Silver Bullet, Project Perfection, Project Shipley, Project Blue Sky and Project Vector as authorized by Texas Government Section 551.087 which provides for the same.
3. Adjourn.