



NOTICE OF MEETING

The Lufkin Economic Development / 4B Corporation will hold a Special Called Meeting at 12:00 p.m. (Noon), Thursday, July 18th, 2024 at City Hall, Council Chambers.

AGENDA
4B / LUFKIN ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
July 18th, 2024 – 12:00 PM

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

1. Open meeting.
2. Welcome of visitors.

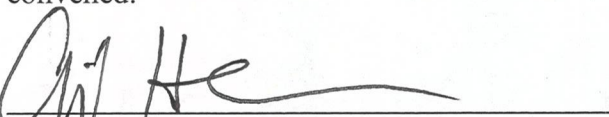
Public Comment

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.

3. Approval of Minutes of the Special Called Meeting of June 11, 2024.
4. **EXECUTIVE SESSION:** Discussion and deliberation regarding proposed Economic Development incentives for Project Turbo and Project Javelin and as authorized by Texas Government Code Section 551.087 which provides for the same.
5. Consider recommendation to City Council regarding Project Turbo.
6. Consider recommendation to City Council regarding Project Javelin
7. Presentation and consider recommendation for funding of Morris Frank venue project.
8. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting and agenda was posted on the bulletin board; a place convenient and readily accessible to the general public at all times. Said notice was posted on July 15th at 9:45 a.m. and remained posted at least 2 hours prior to said meeting being convened.


April Molcomb, Economic Development Specialist

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Council Chambers in city hall is wheelchair accessible. Access to the building and special parking are available at the front entrance of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the office of Economic Development at 936-633-0251 48 hours prior to the meeting.