



## NOTICE OF MEETING

The Lufkin Economic Development / 4B Corporation will hold a Special Called Meeting at 12:00 p.m. (Noon), Tuesday, September 12<sup>th</sup>, 2023 at City Hall, Council Chambers.

**AGENDA**  
**4B / LUFKIN ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL CALLED MEETING**  
**September 12<sup>th</sup>, 2023 – 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 July 18<sup>th</sup>, 2023.
4. **EXECUTIVE SESSION:** Discussion and deliberation regarding proposed Economic Development incentives for Project Jetson as authorized by Texas Government Code Section 551.087 which provides for the same.
5. Consider action, if any, on item(s) discussed in executive session.
6. 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 September 8<sup>th</sup> at 1:30 p.m. and remained posted at least 2 hours prior to said meeting being convened.

April Holcomb, 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.