



NOTICE OF MEETING

The Lufkin Economic Development / 4B Corporation will hold a Special Called Meeting at 12:00 p.m. (Noon), Tuesday, June 11th, 2024 at City Hall, Council Chambers.

AGENDA
4B / LUFKIN ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
June 11th, 2024 – 12:00 PM

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

1. Open meeting.
2. Welcome of visitors.

Public Comment

Citizen 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 March 13, 2024.
4. **EXECUTIVE SESSION:** Discussion and deliberation regarding proposed Economic Development incentives for Project Turbo as authorized by Texas Government Code Section 551.087 which provides for the same.
5. Consider action to approve proposed incentive package and possible recommendation to City Council for Project Turbo.
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 June 7th at 2:30 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.