

Edgewood Economic Development Board

107 NE Front St., Edgewood, TX 75117

Certified Agenda

January 5, 2025 – 8:00 AM

I. Call Meeting to Order - Establish Quorum

II. Prayer & Pledge of Allegiance

III. Open Forum/ Citizen Comments

{At this time any person may address the Board on any item scheduled or not scheduled on the agenda. Please complete a Citizen Comment Request form and give it to the Secretary. Speakers will be limited to three (3) minutes each. No deliberation or action can be taken on your comments. Any response given must be pursuant to Section 551.042 of the Open Meetings Act.}

IV. Consent Agenda

{The items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests}

- 1) Consider approval of the Minutes from the December 1, 2025 Board Meeting and take any action necessary.
- 2) Consider approval of the financials through December and take any action necessary.

V. Action Items:

- 1) Consider and approve the resignation as presented by Payton Spoor.
- 2) Consider and take action on nominations for the open board seat.
- 3) Consider and take action on update in regards to repairing or replacing the crawl tube at the City Park.
- 4) Consider and take action on update regarding ongoing maintenance of Sputnik located at 104 E Pine St.
- 5) Discuss and consider improvements proposed at Edgewood City Lake Park.
- 6) Future Topic Suggestions/needs: TBD

VI. Reports/Updates by Board

VII. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Edgewood City Office is wheelchair accessible and accessible parking spaces are available located directly in front of city hall. If you have a disability and plan to attend this meeting, to request accommodations or for more information please contact the Edgewood City Office at 903-896-4448.

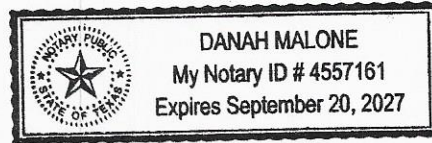
This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the Edgewood City Hall, facing outside, at 2:55 on the 22 day of December, 2025.

Kathleen R Jordan (Name)
Kathleen Jordan, City Secretary

Sworn and subscribed to before me on the 22nd day of December, 2025.

Danah Malone
(Notary Public - State of Texas)

My Commission Expires: 9-20-2027



I certify that the attached notice and agenda of items to be considered by the Edgewood Economic Development Corporation Board was removed from the glass front door of City Hall on the _____ day of December, 2025.

Name: _____

Title: _____