

**CITY OF EVERMAN
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
November 17, 2020
6:00 P.M.**

There will be a Regular Meeting held by the Everman Community Development Corporation on Tuesday, November 17, 2020 at 6:00pm via zoom, with the following agenda:

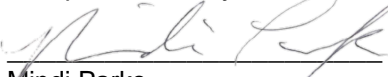
SOME MEMBERS OF THE EDC BOARD MAY PARTICIPATE VIA TELEPHONE OR VIDEO CONFERENCE. A QUORUM MAY OR MAY NOT BE PHYSICALLY PRESENT IN THE CITY COUNCIL CHAMBERS (Tex.Gov't § Code 551.127 (a-2)). CITIZENS WISHING TO MAKE COMMENTS SHOULD EMAIL: mparks@evermantx.net CITIZENS COMMENTS RECEIVED PRIOR TO THE MEETING ADJOURNED WILL BE READ TO THE COUNCIL.

To view this meeting on live stream due to the Cov-19 please refer to evermantx.us/citycouncillivestream, and to make any comments for citizens comments please call 817-528-0697 or send them via email at mparks@evermantx.net during the meeting.

1. Meeting called to order.
2. Approval of Minutes from previous meeting:
August 13, 2020 Regular Meeting
3. Consideration and Possible Action:
 - A. Consideration of Motion to approve \$69,500 expenditure to Stowe Fence \$ Concrete for concrete sidewalks and pad sites-Memorial Park
 - B. Consideration and Motion to approve \$2095 expenditure to US Flag & Supply for flag poles and flags-Memorial Park
 - C. Consideration of Motion to transfer \$14,000 from EDC Reserve Fund and add those funds to the 2020-21 budget for Memorial Park project.
 - D. Consideration and Motion to approve \$14,250 to Stowe Fence & Concrete for 6' chain link fence around the perimeter of Memorial Park.
4. Adjourn.

Denise Douglass
President

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday, November 13, 2020.


Mindi Parks
City Secretary

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.