



## City of San Marcos

**Regular Meeting  
Economic Development Board  
Friday, November 5, 2021, at 8:00 AM**

**In-Person: Greater San Marcos Partnership Conference Room  
113 N Guadalupe St, San Marcos, TX 78666**

**Virtual Zoom Meeting ID: 852 6693 9828  
Public Link: <https://us06web.zoom.us/j/85266939828>**

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- I. Call To Order**
  - II. Roll Call**
  - III. 30 Minute Citizen Comment Period:**

*Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak. Persons wishing to participate (speak) via Zoom during the Citizen Comment portion of the meeting must email [klee@sanmarcostx.gov](mailto:klee@sanmarcostx.gov) prior to 12:00 PM (noon) on Thursday, November 4, 2021. A call-in number to join by phone or link to join by a mobile device, laptop or desktop computer will be provided for participation. Comments shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read.*

### **MINUTES**

- 1. Consider approval, by motion, of the September 9, 2021, meeting minutes.

### **EXECUTIVE SESSION**

*NOTE: The Economic Development Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Economic Development Board may also publicly discuss any item listed on the agenda for Executive Session.*

- 2. Executive Session in accordance with:
  - A. Government Code Section 551.087, to discuss commercial or financial information that the Board has received from business prospects that the Board seeks to have locate, stay, or expand in or near the City, and with which the Board is conducting economic development negotiations. The project is Dark Monday.

### **ACTION/DIRECTION FROM EXECUTIVE SESSION**

- 3. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item held during the Regular Meeting:

Executive Session in accordance with:

- A. Government Code Section 551.087, to discuss commercial or financial information that the Board has received from business prospects that the Board seeks to have

locate, stay, or expand in or near the City, and with which the Board is conducting economic development negotiations. The project is Dark Monday.

#### **IV. Question and Answer Session with Press and Public.**

*This is an opportunity for the Press and Public to ask questions related to items on this agenda.*

#### **V. Adjournment**

##### *Notice of Assistance at the Public Meetings*

*The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to [ADArequest@sanmarcostx.gov](mailto:ADArequest@sanmarcostx.gov).*

*For more information on the Economic Development Board, please contact Kelsee Jordan Lee at [klee@sanmarcostx.gov](mailto:klee@sanmarcostx.gov).*