

TEDCO MEETING  
February 27, 2023  
5:30PM  
AGENDA

Call to order:

Recognition of and invitation to citizens: Any citizen may make a presentation at this time; however, no action will be taken unless provided for on the agenda. Please limit your time to no more than 10 minutes first person and 3 min additional. This meeting will be located at City Hall.

**CITIZENS:** Announced invitation

**INVOCATION:** ALLOWED

**NEW BUSINESS:**

1. Discussion to accept the minutes from last meeting January 12, 2023.
2. Discussion and motion on Darin Anthony becoming a member of TEDCO board.
3. TEDCO is currently still under contact with ETEX until May 2024. Spoke with representative to see if services are available at our current location.
4. Review and decision on benefit package that was presented in the last meeting.
5. CDI (Community Development Institute) Training – March 6-9, 2023 held at Lone Star College-System Office, 5000 Research Forest Drive, The Woodlands, TX 77381.
6. Discussion as to see if TEDCO would want to consider opening a CD with VeraBank. Special rates of **4.03% APY** – 7-month term | \$25,000.00 minimum, **4.27% APY** – 13-month term | \$25,000.00 minimum, **4.42% APY** – 19-month term | \$25,000.00 minimum, or **4.52% APY** – 25-month term | \$25,000.00 minimum.
7. Discussion to sign up for Texas Notary course. (Course cost \$25.00)

8. Discussion of the proposed city project.
9. Discussion of city beautification project for 2023-2024 fiscal year.
10. Updates about 2023 Pecan Pie Festival – April 22, 2023
11. Carrie Densman stepping down from TEDCO.
12. Executive Session.
13. Motion to adjourn

**\*TEDCO may at its regular meeting call the meeting into executive session as necessary.**

**This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact the TEDCO Office at 903-947-6403 temporary 903-932-0657.**

**I certify that the foregoing notice was posted on the front door of the City Hall, Tatum, Texas this the 24<sup>th</sup> day of February 2023.**

**Nakia Smith, TEDCO Executive Director**