

**BUSINESS DEVELOPMENT CORPORATION OF VERNON  
REGULAR MEETING – MARCH 22, 2017- 8:00AM  
BUSINESS DEVELOPMENT CORPORATION OF VERNON OFFICE  
1724 PEASE ST.  
VERNON, TEXAS 76384  
940.552.6502**

**Agenda**

1. **Call To Order.**
2. **Public Comment.** Hear Citizen Comments with a limitation of **Five Minutes.** (Citizens wishing to comment must complete the provided form and hand it to the Secretary before the start of the meeting.)
3. **Approval of Minutes for the Regular Meeting of February 15, 2017 and Special Meeting of March 3, 2017,**
4. **Acceptance of Financial Report for February 2017.**
5. **Open Session:** Appointment of Ad Hoc Committee: Chairman Stowe will discuss and consider appointing Board members and or staff to serve on a Technology Review Committee.
6. **Open Session:** Roof repair and facility update.
7. **Executive Session:** Executive Session: Texas Government Code Subchapter D., Section 551.087(2) Deliberations regarding economic development negotiations with Vernon Ag Supply/Pearson Livestock; Section 551.071 (2) and consultation with Attorney.
8. **Open Session:** Discuss and consider action regarding Executive Session: Texas Government Code Subchapter D., Section 551.087(2) Deliberations regarding economic development negotiations with Vernon Ag Supply/Pearson Livestock; Section 551.071 (2) and consultation with Attorney.
9. **Office & Management Report.**
10. **Adjournment.**

Posted 3/17/17  
12:00noon