

**BUSINESS DEVELOPMENT CORPORATION OF VERNON**  
**REGULAR MEETING –APRIL 18, 2018- 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 March 21 2018.**
4. **Acceptance of Financial Reports for March 2018.**
5. **Open Session:** Finance Committee recommendation regarding the BDC's Depository Contract.
6. **Open Session:** Facility Repair Report – Rick Hardcastle.
7. **Open Session:** Discuss and consider action regarding a short-term lease of BDC's 1401 Enid St. property.
8. **Executive Session:** Texas Government Code Subchapter D., Section 551.087 Deliberations regarding economic development negotiations.
9. **Open Session:** Discuss and consider action regarding Executive Session: Texas Government Code Subchapter D., Section 551.087 Deliberations regarding economic development negotiations.
10. **Office & Management Report.**
11. **Adjournment.**

Posted 4/13/18  
4:00pm