

**Notice and Agenda of
Uhland Economic Development Corporation
Special Meeting**

Notice is hereby given that the Economic Development Corporation of the City of Uhland, Texas will hold a special meeting at 5:30 p.m. on Tuesday, May 26, 2020, via Zoom Conference. Members of the public may attend the meeting remotely by web or telephone. Meeting login details may be found below.

On March 16, 2020, and until further notice or until the state disaster declaration expires, the Governor of the State of Texas has suspended certain sections of the Texas Open Meetings Act. Therefore, this meeting is hereby posted and will be held in accordance with those sections of the Texas Open Meetings Act in effect as of the date of the posting of this agenda.

Tuesday, May 26, 2020, at 5:30 p.m. at

***Uhland Economic Development Corporation Meeting
Time: May 26, 2020 05:30 PM Central Time (US and Canada)***

Join Zoom Meeting

<https://us02web.zoom.us/j/89321969417?pwd=TVBaVW5OT0ZPaE5SZ1I3elhIRU84dz09>

Meeting ID: 893 2196 9417

Password: 155377

One tap mobile

+13462487799,,89321969417#,,1#,155377# US (Houston)

+16699009128,,89321969417#,,1#,155377# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 893 2196 9417

Password: 155377

Find your local number: <https://us02web.zoom.us/j/kese8YBRgX>

A. CALL TO ORDER

1. Roll Call
2. Declaration of Quorum

B. PUBLIC COMMENTS

Due to the remote nature of this meeting all public comment speakers must submit public comments to the City Secretary at CITYSECRETARY@UHLANDTX.US by providing their name, and contact information they wish to be made public, as well as the name and date of the meeting and each topic they wish to speak about no later than one (1) hour PRIOR to the start of the scheduled meeting. All speakers will be allowed to speak for three (3) minutes on each topic for which they properly submitted.

Public comments on agenda items will be taken at the time each topic is called.

At this time, public comments will be taken from the audience on any topic NOT listed on the agenda. No discussion or formal action will be taken at this meeting on topics not on the agenda. Inquiries about matters not listed on the agenda should be directed to City Staff following the meeting.

C. ACTION ITEMS

Citizens are welcome to comment on posted agenda items at the time when called for discussion. A speaker must submit a Public Comment Form to the Uhland EDC Consultant *prior to* the start of the meeting and indicate the item the speaker will address. A speaker will be allowed three (3) minutes to comment on the agenda item when called.

1. **Request extension of Victor Garza's contract to begin the date of the next EDC meeting and to extend for 90 days as approved prior to the pandemic. The City Council approved Mr. Garza's 90-day contract March 5, 2020.**

Executive Session

- a. Call Executive Session: The Uhland Economic Development reserves the right to meet in closed session on any posted agenda item, if necessary, pursuant to Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development).
- b. Reconvene: The Uhland Economic Development will reconvene in open session for action, if any, on items discussed in Executive Session.

C. ADJOURNMENT

D. CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice and Agenda of Meeting of the Uhland City Council was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, on the following date and time indicated, and remained so posted continuously for 72 hours preceding the scheduled time of said meeting.

 Posted: May 20, 2020 at 2:18 a.m. (p.m.)
Karen Gallaher, Vice President Uhland Economic Development Corporation

In compliance with the Americans with Disabilities Act, the City of Uhland will provide reasonable accommodations for persons attending City Council meetings. Braille is not available. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Karen Gallaher, City Administrator, at 512-398-7399 or email city@uhlandtx.us