



**AGENDA**  
Special Meeting of the  
Hereford Economic Development Corporation  
9:00 am – Friday – January 11, 2019  
Chamber of Commerce Board Room  
701 North Main  
Hereford, Texas

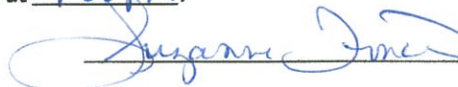
**OPEN SESSION**

- ITEM #1 Consider and approve minutes of Regular Meeting held November 7, 2018 and Special Meeting held November 13, 2018
- ITEM #2 Consider approval of a resolution of the Hereford Economic Development Corporation approving the expenditure of money for a Community Center and establishing criteria related thereto.
- ITEM #3 Review monthly financial statements
- ITEM #4 Hear report from Executive Director
- ITEM #5 Board Member Comments
- ITEM #6 Public Comments

The Chamber of Commerce is wheelchair accessible with parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Executive Director at (806) 364-0613 or fax (806) 364-3342 for further information.

*CERTIFICATE*

*I, Suzanne Finch, City Secretary, do certify that the above notice of meeting was posted on the bulletin board and the outside front door at the City Hall of Hereford, Texas, as well as the front door of the HEDC Corporate Office at 701 N. Main Street, on the 7<sup>th</sup> day of January 2019 at 4:30 p.m.*

  
Suzanne Finch, City Secretary