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**AGENDA**  
**NOTICE OF A MEETING OF THE**  
**RUNAWAY BAY ECONOMIC DEVELOPMENT CORPORATION**  
**MAY 14, 2018 AT 6:00 PM**

The Runaway Bay Economic Development Corporation will meet on May 14, 2018 at the Norma Coble Civic Center, 51 Runaway Bay Drive, Runaway Bay, Texas at which times the following subjects will be discussed:

1. **Call To Order and Establish Quorum**
2. **Pledge of Allegiance**
3. **Public Forum**
4. **Consent Agenda**
  - a. Approval of minutes April 09, 2018 Regular Meeting
5. **Reports / Presentation**
  - a. Discuss ideas to help with business retention – A. Griffeth
6. **Discuss, Consider and Action Items**
  - a. Review and consider the purchase of GIS mapping software to be used to update/maintain Runaway Bay zoning maps.
  - b. Review “2017-2018 EDC GOALS AND OBJECTIVES” April update and note progress, action items, and board member assignments.
7. **Adjournment**

I, the undersigned authority, do hereby certify that this Agenda of the Meeting of the Runaway Bay Economic Development Corporation was posted in a place convenient and readily accessible to the general public at all times, and said Agenda was posted on the following date and time: May 10, 2018 at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

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Donna Raglin, City Secretary

**Notice of Assistance at the Meeting: This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services are requested to contact the City Secretary's office at least 48 hours before the meeting at (940)575-4745.**