

# STARBASE

## Starbase Economic Development Corporation

### Notice of Meeting

48491 State Highway 4

Starbase, TX 78521

May 29, 2026

7:00 PM

### **Public Comment Policy**

*Citizen comments are limited to three (3) minutes per individual per meeting. If ten (10) or more speakers sign up to speak per meeting, the EDC Board President may reduce the time allotted to each speaker to no less than one minute per speaker. The EDC cannot discuss anything not on the agenda. Discussion by the EDC of any item not on the Agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to any inquiry, and / or a proposal to place the item on a future EDC Agenda. Citizens wishing to speak during the meeting must first complete a speaker card and submit it to the City Clerk five minutes before the beginning of the meeting.*

### **1. Call to Order and Quorum Determination**

### **2. Pledge of Allegiance**

### **3. Public Comment on All Agenda Items**

### **4. Consent Agenda**

- 4.1. Approval of minutes from the May 16, 2026 EDC Board Meeting

### **5. Business**

- 5.1. Adoption of Bond Financing Regulations and Application for Bond Financing
- 5.2. Adoption of logo
- 5.3. Adoption of seal

### **6. Additional Business**

- 6.1. Adoption of Financial, Investment, Depository and Accounting Policies
- 6.2. Approving Engagement of Bond Counsel
- 6.3. Approving Engagement of Financial Advisor

## 7. Adjourn

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**Note:** *The EDC Board of Directors reserves the right to go into executive session pursuant to Section 551.071 of the Texas Government Code to receive advice from Legal Counsel regarding any item on this agenda or for any other lawful purpose.*

I, Gretchen Norton, certify that this notice of meeting and agenda of items were posted on the official bulletin board of the City of Starbase, Texas and on the City's website at <https://starbase.texas.com/> in accordance with Chapter 551, Texas Government Code at least 3 business days prior to the start of the meeting, and shall remain posted until the meeting is adjourned.



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Gretchen Norton, City Clerk

Date: **May 20, 2026**