

**ARCOLA 4B CORPORATION
CITY OF ARCOLA, TEXAS**

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the ARCOLA 4B CORPORATION, a non-profit economic development corporation, will hold a meeting on October 15, 2019 beginning at 3:30 p.m. at City of Arcola City Hall, Building B located at 13222 SH 6, Arcola, Texas. The subject(s) of the meeting are as follows:

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Public Comments.
5. Minutes of previous meeting.
6. Matters relating to 4B Corporation By Laws, including maintenance vehicle, maintenance equipment, etc.
7. Matters relating to 4B Corporation funds and bank account, including signature cards, transfer of funds, reimbursement of funds to General Fund, etc.
8. Matters related to sales taxes, sewer system projects, including generator, street repairs, water system, including grant, and other projects, etc.
9. Adjournment.

Issued:

Date: October 11, 2019

Signed: 