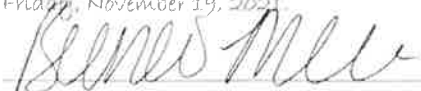


**RISING STAR EDC
REGULAR MEETING
NOV 22, 2021
RISING STAR CITY HALL
104 N. MILLER ST
RISING STAR, TX 76471
5:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZENS INPUT
4. APPROVAL OF MINUTES:
 - A. REGULAR MEETING, APRIL 26, 2021
5. DISCUSSION AND APPROVAL OF STAFF REPORTS:
 - A. FINANCIAL UPDATES
 - B. REVIEW AND APPROVE BUDGET FOR FISCAL YEAR ENDING 2022
6. PRESENTATION BY CITY ADMINISTRATOR WITH POSSIBLE APPROVAL REGARDING RSEDC GRANTING FUNDS FOR AN INFORMATION DIGITAL SIGN TO BE INSTALLED DOWNTOWN.
7. DISCUSSION AND REVIEW TERM OF BOARD MEMBERS, RESIGNATION OF BOARD MEMBER PEGGY AGNEW.
7. EXECUTIVE SESSION REGARDING PERSONNEL, LOCAL GOV CODE SECTION 551.074.
8. MEMBER COMMENT
9. ADJOURNMENT

The Members may vote and/or act upon each of the items listed in this Agenda. Members may go into Closed Session to discuss matters pertaining to personnel, pending or anticipated litigation, purchase of real estate, acceptance of donations, or employment of security devices when such item is posted above, and authorized under Chapter 551 of the Texas Government Code.

I certify that the above notice of meeting was posted at City Hall, 104 N. Miller, by 5:00 p.m. on Friday, November 19, 2021.



Brandi Morris, Secretary