I. Call To Order
II. Roll Call
III. 30 Minute Citizen Comment Period:
   Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email csmith@sanmarcostx.gov by 12:00 PM (noon) on May 21, 2024. A call in number to join by phone or link will be provided for participation on a mobile device, laptop, or desktop computer for those joining virtually. Those wishing to speak in person must sign up before 8:00 AM the day of the meeting.

CONSENT AGENDA
The following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a board member or a citizen, in which event the item shall be considered in its normal sequence after the items not requiring separate discussion have been acted upon by a single motion.

1. Consider approval, by motion, of the following meeting minutes:
   A. March 20, 2024 – Regular Meeting Minutes

NON-CONSENT AGENDA

2. Hold election of EDSM Board Officers for the 2024-2025 term.

3. Consider a recommendation resolution for a one-year extension of the contract with the Greater San Marcos Partnership for FY25 with proposed changes.

4. Receive update on recent economic development projects.

IV. Items for Future Agendas

5. Consideration of items to add to future agendas.
V. Question and Answer Session with Press and Public
This is an opportunity for the Press and Public to ask questions related to items on this agenda. Persons wishing to participate remotely in the Q&A session must email csmith@sanmarcostx.gov by 12:00 PM (noon) on May 21, 2024. A call in number to join by phone or link will be provided for participation on a mobile device, laptop, or desktop computer. If attending in person, no sign up is required.

VI. Adjournment

Notice of Assistance at the Public Meetings
The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Economic Development Board, please contact Christian Smith at csmith@sanmarcostx.gov.