

EDEN ECONOMIC DEVELOPMENT CORPORATION Special Called Meeting

Tuesday, October 14,2025, at 6:00 PM

Eden City Hall Council Chambers 120 Paint Rock Road, Eden, TX

Phone: 325-234-8599 www.edentexasedc.com

AGENDA

1. CALL TO ORDER AND ROLL CALL

Brent Frazier, President Heather McCulloch- Vice President Kit Hall, Secretary/Treasurer EEDC Coordinator – Laura Bowden Dalyn Johnson Layla Castleberry Dianne Schuder

2. PUBLIC COMMENT

3. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Board member, in which event those items will be pulled from the consent agenda for separate consideration.

A. Approval of engagement letter from Auditor for regular year audit and for a Short Audit due to extended fiscal year.: 1) August 1, 2024, through July 31, 2025, and 2) August 1, 2025, through September 30, 2025.

4. ADJOURN

I hereby certify that the original copy of the above notice was posted on the bulletin board located at City of Eden City Hall, a place convenient and readily accessible to the general public, at least 72 hours preceding the time of the meeting. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such session by law. All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (325) 869-2211.Posted on or before October 8,2025 by 5:00 p.m.