



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, DECEMBER 7, 2015

REGULAR MEETING – 6:30 P.M.

LOCATION CHANGE

City Hall, Council Chambers

702 N. Highway 175

Seagoville, TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive the Seagoville Economic Development Corporation's November 2015 financial reports and a Fiscal Year End presentation from Financial Director Patrick Harvey.
3. Discuss and consider acquiring an engineer's drawing for replacing the rotted roof trusses at 115 N. Kaufman St. from Nick Manesh Engineering, LLC. The trusses have to be replaced before a new roof can be installed.
4. Discuss and consider Resolution 10 -2015 authorizing Seagoville Economic Development Corporation's Board Chair to present the Resolution to the City Of Seagoville City Council for approval of a project for the remodel of real property located on Railroad Street, Seagoville, Texas, in an amount not to exceed Thirty Five Thousand Dollars,(\$35,000.00);

5. Discuss and consider hiring a contractor to remove two doors at back of 107 N. Kaufman St and sealing off with Seagoville City Code compliant wall.
6. Discuss and consider hiring a contractor to paint the downtown buildings located at 104, 106 and 108 N. Kaufman St.
7. Receive Board member reports.
8. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
9. Adjourn.

Posted Thursday, December 3, 2015 on or before 6:00 P.M.

Dr. Don Cole

Don Cole, Board Chair

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-9944. (TDD access 1-800-RELAY-TX)