



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, JANUARY 11, 2016**

SPECIAL 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 December 2015 financial reports and a Fiscal Year End presentation from Financial Director Patrick Harvey.
3. Recess into Executive Session pursuant to Texas Government Code:
 - (A) Section 551.074(1), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Director.
4. Consider any action necessary pursuant to discussion(s) in Executive Session.

5. Discuss status of Seagoville Economic Development Corporation's property located at 108 Railroad St.
6. Receive Board member reports.
7. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
8. Adjourn.

Posted Friday, January 8, 2016 on or before 12:00 P.M.


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)