



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, 19 SEPTEMBER 2016

REGULAR MEETING – 6:30 p.m.

City Hall Council Chambers
702 North Highway 175
Seagoville TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

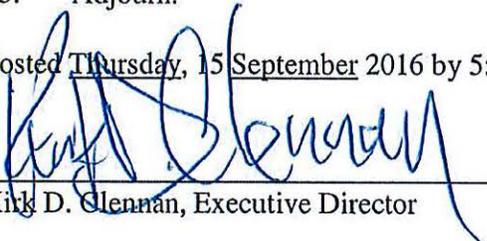
- 1C. Approval of 23 August 2016 Minutes.
- 2C. Ratify Site/Facility Real Estate Management Software Purchase.
- 3C. Ratify Aerial Brochure Development Consultant Services.
- 4C. Ratify Cost-Benefit Analysis Software Consultant.

REPORTS/RECOMMENDATIONS/REQUESTS

5. Receive the Seagoville Economic Development Corporation's August 2016 Financial Report (Mr. Patrick Harvey, Finance Director, City of Seagoville, Quarterly Update).
6. Receive Presentation from xCeligent about Commercial Real Estate Data Services.
7. Receive Update on Bylaws and Policies & Procedures as Presented by the Bylaw and Policies & Procedures Committee.

8. Discuss, Consider and Take Action on Lease and/or Purchase Options for SEDC Real Estate.
9. Discuss, Consider and Take Action on Kaufman County Leadership Council Participation.
10. Discuss, Consider and Take Action on "Labor and Materials to Replace Water Heater and Add Roof-Top Hose Bibb" to the SEDC Offices.
11. Discuss, Consider and Take Action on Economic Development Plan Workshop Date/Time/Location.
12. Receive Board Member and Executive Director Reports.
13. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
14. Discuss and Review Fiscal Year 2016-2017 Budget.
15. Adjourn.

Posted Thursday, 15 September 2016 by 5:00 p.m.



Kirk D. Glennan, Executive Director

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)