



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
MONDAY, 24 OCTOBER 2016

**REGULAR MEETING – 6:30 p.m.**

**\*NOTE: CHANGE IN VENUE BELOW\***

Seagoville EDC Office  
105 North Kaufman Street  
Seagoville TX 75159

AGENDA

Invocation  
Pledge of Allegiance  
Recognition of Visitors

CONSENT AGENDA

1C. Approval of 19 September 2016 Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive the Seagoville Economic Development Corporation's September 2016 Financial Report.
3. Receive Update on Bylaws and Policies & Procedures as Presented by the Bylaws and Policies & Procedures Committee.
4. Receive Update on Economic Indicators Database Development from Messrs. Jose Hernandez and Kirk D. Clennan.
5. Discuss, Consider and Take Action on Permanent Change to Regularly Scheduled SEDC Board Meetings.

6. Discuss, Consider and Take Action on Date/Time/Location for an Economic Development Work Session.
7. Recess into Executive Session pursuant to Texas Government Code:
  - (A) Section 551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located in-and-around 1920 North US Highway 175.
  - (B) Section 551.087, Deliberation regarding Economic Development Negotiations: to discuss and deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Seagoville; and, to discuss or deliberate an offer, if any, with Project Sweet Dish.
8. Discuss any item and/or take any action necessary as a result of the Executive Session.
9. Receive Board member and Executive Director Reports.
10. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
11. Adjourn.

Posted Friday, 21 October 2016 by 5:00 p.m.



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Dr. Don Cole, Chairman

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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)