



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY APRIL 10, 2017

REGULAR MEETING – 6:30 p.m.

Seagoville EDC Office
105 North Kaufman Street
Seagoville TX 75159

CALL TO ORDER

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of March 7, 2017 Minutes.

REGULAR AGENDA: REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive Seagoville Economic Development Corporation March 2017 Financial Report.
3. Discuss and consider approval of an agreement with Pyles Whatley Co. in an amount not to exceed \$2,000.00 for an appraisal of facilities located at 112 and 114 Elm Street.
4. Discuss and consider SEDC Bylaws and the SEDC Rules of Procedure.
5. Discuss, consider and take action on Halff Associates, Inc. general water/wastewater consultation engineering services for project Penmountain site visit that occurred on November 9, 2016.

6. Discuss, consider approval of the First Amendment to the Economic Development Agreement between Actuant Corporation and the Seagoville Economic Development Corporation.
7. Receive Board Member and Executive Director reports.
8. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
9. Recess into Executive Session pursuant to Texas Government Code:

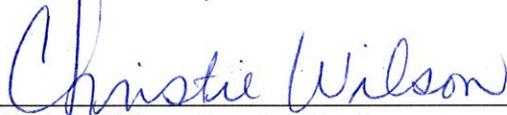
Section 551.074(1), Personal Matters; to deliberate the appointments, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee, to wit: Executive Director.
10. Take action necessary as a result of the Executive Session, if any.

ADJOURN

Posted April 7, 2017 by 5:00 p.m.



Kirk D. Clennan, Executive Director



Christie Wilson, Interim City Secretary



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)