



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, JUNE 11, 2018**

REGULAR MEETING – 6:30 P.M.

City Hall, Council Chambers
702 N. Highway 175
Seagoville, TX 75159

**Call to Order
Invocation
Pledge of Allegiance
Recognition of Visitors**

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for May 14, 2018.
(City Secretary)**
- 2. Consider approving a Resolution changing the authorized credit card signature for the Seagoville Economic Development Corporation (Finance Director)**
- 3. Consider approving a Resolution approving a budget amendment for the Seagoville Economic Development Corporation (SEDC) for the fiscal year ended September 30, 2018
(Finance Director)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 4. Discuss and consider selection of Board Chair for Seagoville Economic Development Corporation**
- 5. Executive Session**

Recess into Executive Session in compliance with Texas Government Code:

- (A) Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: SEDC Property on U.S. Hwy 175**

6. Reconvene into Regular Session

SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

7. Discuss FY 2018-2019 Seagoville Economic Development Corporation budget (Finance Director)

8. Receive Board Member reports

9. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation

10. Adjourn

Posted Thursday, June 7, 2018 on or before 5:00 P.M.

Kandi Jackson

Kandi Jackson, 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)