



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, October 26, 2023**

REGULAR MEETING – 6:30 P.M.

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

Call to Order

Invocation

Pledge of Allegiance

Routine Announcements and Recognitions

Receive Citizen Comments Period – *This portion of the meeting is to allow each speaker up to six (6) minutes to address the Board on items not posted on the current agenda. The Board may not discuss these items but may respond with factual data or policy information or place the item on a future agenda. Citizens wishing to speak on posted agenda items will be called upon at that time. Anyone wishing to speak shall submit a Speaker Request Form to the Board Chair.*

CONSENT AGENDA

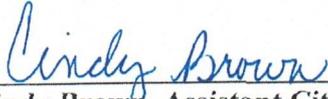
1. Consider approval of the Seagoville Economic Development Corporation Minutes for the August 24, 2023 and September 21, 2023 Regular SEDC Meetings. (Casey Fillmore)

REGULAR AGENDA ITEMS

2. Discuss and consider selection of a Board Chair and Vice Chair for the Seagoville Economic Development Corporation.

3. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the one year extension of the Professional Services Agreement with Impact DataSource, LLC, for the purposes of providing a program to assist in development strategy in an amount not to exceed \$6,615.00; authorizing the Executive Director to execute any and all necessary documents and issue payment as set forth in the invoice attached hereto as Exhibit "A"; providing for a repealing clause; providing for a severability clause; and providing an effective date.
4. Discuss and consider approving a Resolution of the Seagoville Economic Development Corporation Board of Directors approving a one-year extension of the Professional Services Agreement with the Retail Coach, LLC, attached hereto as exhibit "A", at a price not to exceed \$17,000.00; authorizing the Executive Director to execute all necessary documents; providing for a severability clause; and providing an effective date.
5. Receive Board Member reports.
6. Adjourn.

Posted Thursday, October 19, 2023, on or before 5:00 P.M.



Cindy Brown, Assistant City Manager

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) 287-2050 (TDD access 1-800-RELAY-TX)