



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, JANUARY 25, 2024**

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 November 30, 2023, Regular SEDC Meetings. (Casey Fillmore)

REGULAR AGENDA ITEMS

2. Receive the December 2023 Financial Reports. (Gail French)
3. **Recess into Executive Session**

SEDC will recess into Executive Session in compliance with the TEXAS GOVERNMENT CODE, § 551.087, to discuss and 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:

- A. Closing the Gap Learning Center
- B. Soulman's Bar-B-Que
- C. Project Laser
- D. 175 Simonds Partners

4. Reconvene into Regular Session

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

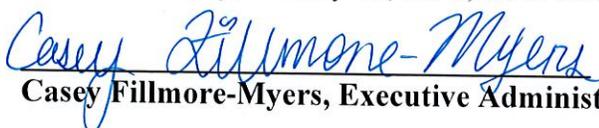
- A. Closing the Gap Learning Center
- B. Soulman's Bar-B-Que
- C. Project Laser
- D. 175 Simonds Partners

5. Discuss and consider approval of a Resolution of the Board of Directors of the Seagoville Economic Development Corporation Seagoville Economic Development Corporation approving a funding agreement with the City of Seagoville by which the corporation will provide funding for design, construction and installation of double pickle ball courts at C.O. Bruce ("Central") Park in the city in the amount of One Hundred Two Thousand, Nine Hundred Sixty and no/100 Dollars (\$102,960.00) and authorizing the chairman of the board to execute said funding agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date.

6. Receive Board Member reports.

7. Adjourn.

Posted Thursday, January 18, 2024, on or before 5:00 P.M.



Casey Fillmore-Myers, Executive Administrative Assistant

As authorized by Section 551.127, of the Texas Government Code, one or more Board members or employees may attend this meeting remotely using videoconferencing technology. A quorum will be physically present at the meeting location and will be open to the public.

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)