



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
Thursday, June 20, 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 Thursday, May 16, 2024, Regular SEDC Meeting. (Casey Fillmore-Myers)

**REGULAR AGENDA ITEMS**

**2. Recess into Executive Session**

SEDC will recess into Executive Session in compliance with TEXAS GOVERNMENT CODE, § 551.071, consultation with board attorney, and §551.087, 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. Jacqué's Creole Sausage; and
- B. Project BC

**3. Reconvene into Regular Session**

The Board will reconvene into open session and take any action as a result of closed session on the following items:

- A. Jacqué's Creole Sausage; and
  - B. Project BC
4. Discuss and consider a contract with Green Earth of Texas Services for mowing services around the Simonds Market Center tract.
  5. Discuss building maintenance, including the trash removal process, materials and potential improvements.
  6. Discuss the projected budget for FY 2024 and FY 2025 for the Seagoville Economic Development Corporation.
  7. Receive Board Member reports.
  8. Adjourn.

Posted Monday, June 17, 2024, on or before 5:00 P.M.

  
**Casey Fillmore-Myers, Board Secretary**

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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)