



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, AUGUST 04, 2014**

REGULAR MEETING – 6:30 P.M.

LOCATION CHANGE

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

REVISED AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of Minutes.


REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive, discuss and consider the presentation from Rick Jones and Jon Harrison with Techniform Metal Curving of Texas.
3. Election of Seagoville Economic Development Corporation's Officers: Chair, Vice-Chair and Secretary/Treasurer.
4. Discuss and consider Resolution No. 2014-06 designating authorized check signers; and providing access to the online banking services at The American National Bank of Texas.
5. Receive the Seagoville Economic Development Corporation's June 2014 financial reports.
6. Discuss and consider Seagoville Economic Development Corporation's Budget for Fiscal Year 2014-2015.
7. Review the Seagoville Economic Development Corporation's attendance policy.
8. Discuss and consider providing direction to the Board Chair regarding renewal of insurance coverage with The Hartford for the building owned by the Seagoville Economic Development Corporation located at 105 North Kaufman Street.

AGENDA (cont'd)

9. Discuss and consider changing the regular meeting date in September due to a scheduling conflict.
10. Receive update from Board Chair of recent incentive inquiries.
11. Receive Board member reports.
12. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
13. Recess into Executive Session pursuant to Texas Government Code:
 - (a) Section 551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located on the southeast side of Highway 175, W. Simonds Road south to Bowers Road northeast Elmo Drive northeast to Farmers Road northeast to Highway 175, Seagoville, Texas, Dallas County, Texas; and
 - (b) Section 551.074(1), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Administrative Support.
14. Discuss any item and/or take any action necessary as a result of the Executive Session.
15. Adjourn.

Posted Wednesday, July 30, 2014 at 5:00 P.M.



Dennis K. Childress, Chair

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)