



## **AGENDA**

### **TERRELL ECONOMIC DEVELOPMENT CORPORATION**

**JANUARY 3, 2017 – 8:30 AM (TUESDAY)**

**TERRELL CHAMBER OF COMMERCE**

**1314 WEST MOORE AVE, TERRELL, TX**

1. Call to order.
2. Invocation.
3. Consider Approval of the Minutes of the Meeting held on December 13, 2016.
4. Financial Update.
5. Discuss and Consider award of monument sign bids.
6. President's Report
  - a. Plastec West February 7-9, 2017
  - b. Strategic Plan RFP
7. Adjourn into Closed Meeting under the Texas Open Meeting Act in accordance with Section 551 of the Texas Government Code to discuss the following:
  - a. Deliberations regarding Economic Development Negotiations as authorized under Section 551.087, Texas Government Code.
8. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
9. Consider motion to adjourn.

I hereby certify that this notice was posted on the bulletin boards at City Hall, 201 E. Nash Street, Terrell, Texas, on December 22, 2016 at 2:30 pm.

---

John Rounsavall, City Secretary