



## **AGENDA**

### **NOTICE OF SPECIAL CALLED JOINT MEETING**

#### **TERRELL ECONOMIC DEVELOPMENT CORPORATION AND THE TERRELL CITY COUNCIL**

**JANUARY 11, 2018 – 9:00 AM (THURSDAY)**

**MAJOR WILLIAM F. LONG TERMINAL BUILDING**

**400 E. BRITISH FLYING TRAINING SCHOOL BLVD.**

**TERRELL, TEXAS 75160**

1. Call to order.
2. Invocation.
3. Discuss History of Terrell 4A Economic Development Corporation.
4. Discuss Strategic Economic Development Plan.
5. Discuss Tax Increment Financing District No. 1 and Power Center.
6. Presentation by the City of Allen Economic Development Representative.
7. Discuss City of Terrell Quality of Life Structure and Cooperation.
8. Consider motion to adjourn.

I, the undersigned authority, hereby certify that the above notice of meeting of the Governing Body of the Terrell Economic Development Corporation is a true and correct copy of said Notice, which has been posted online at [www.terrelltexasedc.com](http://www.terrelltexasedc.com) and on the front door at the Terrell Chamber of Commerce, 1314 W. Moore Avenue, Terrell, Texas, a place readily accessible to the General Public, and which has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convened. Posted conveniently on January 5, 2018 at 2:10 pm.

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Dawn Steil, President

The TEDC Board of Directors reserves the right to adjourn into Executive Session to seek legal counsel on a matter which the Canon of Legal Ethics demands to preserve the Attorney-Client privilege pursuant to Section 551.071(2) of the Texas Government Code.