



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

JANUARY 22, 2019 – 8:30 AM (TUESDAY)

TERRELL CHAMBER OF COMMERCE/CVB

1314 W MOORE AVENUE, TERRELL, TX 75160

1. Call to order.
2. Invocation.
3. Consider Approval of the Minutes of the Meeting held on November 27th, 2018.
4. Financial Update.
5. Discuss Economic Development Sales Tax Workshop.
6. Discuss and Consider signature cards.
7. Discuss Mike Cronin Business Park street assessment.
8. President's Report
 - a. Kaufman County Day Registration, March 24-25, 2019
 - b. Project Update
 - c. Rail
9. 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.
 - b. Deliberations regarding Personnel Matters as authorized under Section 551.074, Texas Government Code.
10. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
11. Consider motion to adjourn.

I hereby certify that this notice was posted on the door at the Terrell Chamber of Commerce, 1314 W. Moore Avenue, Terrell, Texas, and online at www.terrelltexasedc.com on January 15, 2019 at 11:18 pm.

Angie Cooper, Terrell Chamber of Commerce/CVB