



## **AGENDA**

**TERRELL ECONOMIC DEVELOPMENT CORPORATION**

**FEBRUARY 27, 2018 – 8:30 AM (TUESDAY)**

**TERRELL CHAMBER OF COMMERCE**

**1314 W. MOORE AVENUE, TERRELL, TX**

1. Call to order.
2. Invocation.
3. Consider Approval of the Minutes of the Meeting held on January 23, 2018.
4. Financial Update.
5. Discuss and consider election of TEDC officers and introduction of new board member.
6. Discuss TEDC Strategic Plan.
7. Discuss City of Terrell Comprehensive Policy of Guidelines and Criteria for Economic Development Incentives.
8. Discuss and consider entryway mowing bid.
9. President's Report
  - a. Projects Update
  - b. Plastec West 2018 Trade Show
  - c. TxEDC Winter Conference February 21-23, 2018
  - d. Kaufman County Day March 25-26, 2018
10. 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.
11. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
12. 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](http://www.terrelltexasedc.com) on February 21, 2018 at 11:30 am.

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Dawn Steil, President