



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

FEBRUARY 28, 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 January 3, 2017.
4. Financial Update.
5. Discuss and Consider TEDC Strategic Plan RFP bids.
6. Discuss and Consider Walmart project.
7. Discuss and Consider resolution for opposition of the A-F rating system in Texas schools.
8. Discuss and Consider flood plain reclamation.
9. Discuss and Consider hotel/conference center update.
10. President's Report
 - a. Plastec West February 7-9, 2017
 - b. TxEDC Legislative Conference February 22-24, 2017
11. 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.
12. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
13. 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 February 21, 2017 at 1:00 pm.

John Rounsavall, City Secretary