



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

MARCH 5, 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 January 22, 2019.
4. Financial Update.
5. Discuss resignation of Rick Carmona.
6. Discuss and consider election of officers.
7. Discuss and consider the City-TEDC agreement.
8. Discuss and consider signature cards.
9. President's Report
 - a. Kaufman County Day Registration, March 24-25, 2019
 - b. Project Update
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.
 - b. Deliberations regarding Personnel Matters as authorized under Section 551.074, 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 on February 26, 2019 at 4:15 pm.

Angie Cooper, Terrell Chamber of Commerce/CVB