



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

APRIL 3, 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 February 27, 2018.
4. Financial Update.
5. Discuss and consider update of signature cards for the TEDC bank account.
6. Discuss and consider TEDC Strategic Plan.
7. President's Report
 - a. Projects Update
 - b. Kaufman County Day March 25-26, 2018 Recap
 - c. WCX 18: SAE World Congress Experience April 10-12, 2018 Detroit, MI
8. 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.
9. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
10. 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 March 29, 2018 at 3:00 pm.

Dawn Steil, President