



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

APRIL 12, 2017 – 1:30 PM (WEDNESDAY)

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 February 28, 2017.
4. Financial Update.
5. President's Report
 - a. SAE Show Detroit, MI April 4-6, 2017
 - b. Projects update
6. 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.
7. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
8. 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 March 31, 2017 at 1:30 pm.

John Rounsavall, City Secretary