



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

JUNE 26, 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 May 29, 2018 and June 12, 2018.
4. Financial Update.
5. President's Report
 - a. Projects Update
 - b. Russell Stover building update
 - c. TEDC Billboards
 - d. Danny Booth retirement
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.
 - b. Deliberations regarding Personnel Matters as authorized under Section 551.074, 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 door at the Terrell Chamber of Commerce, 1314 W. Moore Avenue, Terrell, Texas, and online at www.terrelltexasedc.com on June 21, 2018 at 3:00 pm.

Dawn Steil, President