



## **AGENDA**

### **TERRELL ECONOMIC DEVELOPMENT CORPORATION**

**JUNE 27, 2017 – 8:15 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 May 16, 2017.
4. Financial Update.
5. Discuss and consider Preferred Powder Coating expansion.
6. Discuss and consider downtown electrical project.
7. Discuss and consider fiber resolution.
8. Discuss and consider line of credit.
9. President's Report
  - a. Projects 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 Real Property as authorized under Section 551.072, 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 bulletin boards at City Hall, 201 E. Nash Street, Terrell, Texas, on June 21, 2017 at 2:30 pm.

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John Rounsavall, City Secretary