



## **AGENDA**

**TERRELL ECONOMIC DEVELOPMENT CORPORATION**

**AUGUST 1, 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 June 27 & 29, 2017.
4. Financial Update.
5. Discuss and consider land purchase in Mike Cronin Business Park.
6. Discuss and consider downtown electrical project.
7. President's Report
  - a. Projects update
  - b. Flood plain study update Mike Cronin Business Park
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.
  - b. Deliberations regarding Real Property as authorized under Section 551.072, 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 bulletin boards at City Hall, 201 E. Nash Street, Terrell, Texas, on July 26, 2017 at 9:25 am.

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John Rounsavall, City Secretary