



## **AGENDA**

**TERRELL ECONOMIC DEVELOPMENT CORPORATION**

**AUGUST 22, 2017 – 8:30 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 August 1, 2017.
4. Financial Update.
5. Discuss and consider Van Tone request.
6. Discuss and consider TEDC 2017-2018 budget.
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 door at the Terrell Chamber of Commerce, 1314 W. Moore Avenue, Terrell, Texas, and online at [www.terrelltexasedc.com](http://www.terrelltexasedc.com) on August 18, 2017 at 10:45 am.

---

Dawn Steil, Vice President