



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

SEPTEMBER 25, 2018 – 8:30 AM (THURSDAY)

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 August 9, 2018.
4. Financial Update.
5. Discuss and consider TEDC FY 2018-2019 budget.
6. Discuss City of Terrell Report Regarding Roadway Pavement Conditions in the Mike Cronin Business Park.
7. Discuss and consider Oldcastle BuildingEnvelope request.
8. President's Report
 - a. Projects Update
 - b. Building/Land Inventory
 - c. Mike Cronin Rail Maintenance
9. 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.
10. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
11. 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 September 20, 2018 at 1:30 pm.

Dawn Steil, President