



## **AGENDA**

**TERRELL ECONOMIC DEVELOPMENT CORPORATION**

**SEPTEMBER 26, 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 August 22, 2017.
4. Financial Update.
5. Discuss and consider land purchase.
6. Discuss and consider amendment to Discuss and consider Second Amendment to City of Terrell Development Agreement with Crossroads at Terrell 2015 LP.
7. President's Report
  - a. Projects update
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 September 21, 2017 at 3:00 pm.

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Dawn Steil, Vice President