



AGENDA

**TERRELL ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 17, 2018 – 10:00 AM (WEDNESDAY)
TERRELL CHAMBER OF COMMERCE
1314 W. MOORE AVENUE, TERRELL, TX 75160**

1. Call to order.
2. Invocation.
3. Consider Approval of the Minutes of the Meeting held on September 25, 2018.
4. Financial Update.
5. Discuss and consider TEDC Audit Oct 2016-Sept 2017.
6. Discuss and consider TEDC Organizational Structure and Executive Search.
7. President's Report
 - a. Projects Update
 - b. Mike Cronin Rail Maintenance
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 Personnel Matters as authorized under Section 551.074, Texas Government Code.
 - c. 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 on October 12, 2018 at 5:00 pm.

Dawn Steil, President