



## **AGENDA**

**TERRELL ECONOMIC DEVELOPMENT CORPORATION  
NOVEMBER 27, 2018 – 8:30 AM (TUESDAY)  
CITY OF TERRELL SERVICE CENTER - CONFERENCE ROOM  
400 INDUSTRIAL BLVD, TERRELL, TX 75160**

1. Call to order.
2. Invocation.
3. Consider Approval of the Minutes of the Meeting held on November 6, 2018.
4. Financial Update.
5. Discuss and consider the purchase of Chromebooks.
6. Discuss and Consider first amendment to agreement with TVCC.
7. President's Report
  - a. Fiber Optic for Mike Cronin Business Park
  - b. Project 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 Personnel Matters as authorized under Section 551.074, 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 November 19, 2018 at 11:30 am.

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Angie Cooper, Terrell Chamber of Commerce/CVB