



## **AGENDA**

**TERRELL ECONOMIC DEVELOPMENT CORPORATION**

**NOVEMBER 28, 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 November 11, 2017.
4. Financial Update.
5. Discuss and consider Terrell Economic Development Corporation audit for year-end September 30, 2016.
6. Discuss and consider 4A/4B resolution.
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 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 22, 2017 at 10:30 am.

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Dawn Steil, Vice President