



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

DECEMBER 19, 2017 – 8:30 AM (TUESDAY)

IHOP

270 E. INTERSTATE 20, TERRELL, TX

1. Call to order.
2. Invocation.
3. Consider Approval of the Minutes of the Meeting held on November 28, 2017.
4. Financial Update.
5. Discuss and consider 4A/4B resolution.
6. Discuss and consider Third Amendment to the City of Terrell Development Agreement with Crossroads at Terrell 2015 LP.
7. Discuss and consider Terrell Economic Development Corporation Strategic Plan.
8. President's Report
 - a. Projects Update
 - b. Proposed joint meeting with City Council January 11, 2017
 - c. Terrell EDC billboard
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.
 - c. Deliberations regarding Pending or Contemplated Litigation under Section 551.071, 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 December 14, 2017 at 11:00 am.

Dawn Steil, Vice President