



AGENDA

**TERRELL ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 16, 2016 – 8:30 AM (TUESDAY)
TERRELL CHAMBER OF COMMERCE BOARDROOM
1314 WEST MOORE AVENUE, TERRELL, TX**

1. Call to order.
2. Invocation.
3. Consider Approval of the Minutes of the Meeting held on January 5, 2016.
4. Financial Update.
5. Discuss and Consider election of TEDC officers.
6. Discuss and Consider street lights for Terrell Market Center.
7. Discuss and Consider Steelway.
8. President's Report
 - a. Good Earth update
 - b. Plastec West Trade Show
 - c. Mesquite Rodeo Veteran's Program
 - d. Kaufman County Day April 3-4, 2016
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.
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 bulletin boards at City Hall, 201 E. Nash Street, Terrell, Texas, on February 5, 2015 at 9:00 am.

John Rounsavall, City Secretary