



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

MARCH 22, 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 February 16 & 23, 2016.
4. Financial Update.
5. Discuss and Consider Good Earth contract.
6. Discuss and Consider amendment to the TEDC by-laws.
7. President's Report
 - a. Sales Tax Training April 8, 2016 in Tyler
 - b. Kaufman County Day April 3-4, 2016
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.
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 bulletin boards at City Hall, 201 E. Nash Street, Terrell, Texas, on March 17, 2015 at 5:00 pm.

John Rounsavall, City Secretary