



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

APRIL 26, 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 March 22, 2016.
4. Financial Update.
5. Discuss and consider gas line for Crossroads Project.
6. President's Report
 - a. Review draft of TEDC bylaws
 - b. Sales Tax Training April 8, 2016 in Tyler recap
 - c. Kaufman County Day April 3-4, 2016 recap
 - d. Update on TMC drainage project
 - e. Update on Lakes Regional MHMR drainage project
7. 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.
8. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
9. 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 April 22, 2015 at 9:30 am.

John Rounsavall, City Secretary