



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

JUNE 23, 2015 – 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 May 28, 2015.
4. Financial Update.
5. Discuss and consider Madix Phase II project.
6. Discuss and consider Veteran Friendly Community initiative.
7. President's Report
 - a. Projects Update
 1. VEKA Rail update
 2. Mesquite Rodeo Military Appreciation night
 3. Good Earth update
 4. Buc-ee's Traffic Signal
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 June 17, 2015 at 4:30 pm.

John Rounsavall, City Secretary