



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

AUGUST 30, 2016 – 8:30 A.M. (TUESDAY)

TERRELL CHAMBER OF COMMERCE BOARDROOM

1314 WEST MOORE AVENUE, TERRELL, TX

1. Call to order.
2. Invocation.
3. Discuss and Consider Oldcastle BuildingEnvelope expansion.
4. Consider Approval of the Minutes of the Meeting held on June 28, 2016 and July 18, 2016.
5. Financial Update.
6. Discuss and Consider TEDC audit.
7. Discuss and Consider TEDC budget.
8. Discuss and Consider Buc-ee's traffic signal.
9. President's Report
 - a. ICSC Dallas October 6 & 7, 2016
 - b. Fabtech November 16-18, 2016
 - c. Strategic plan
 - d. Work in Terrell Job Fair update
10. 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.
11. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
12. Hear remarks from Visitors.
13. 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 August 22, 2016 at 4:00 pm.

John Rounsavall, City Secretary