



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

SEPTEMBER 27, 2016 – 8:30 A.M. (TUESDAY)

CITY HALL EMPLOYEE CONFERENCE ROOM

201 E. NASH, TERRELL, TX

1. Call to order.
2. Invocation.
3. Consider Approval of the Minutes of the Meeting held on August 30, 2016.
4. Financial Update.
5. Discuss and Consider TEDC annual audit.
6. Discuss and Consider TEDC by-laws.
7. Discuss and Consider TEDC/Chamber contract.
8. Discuss and Consider Metrocrest Business Park.
9. President's Report
 - a. Road project update
 - b. ICSC Dallas October 6-7, 2016
 - c. Fabtech November 16-18, 2016
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 September 22, 2016 at 11:00 am.

John Rounsavall, City Secretary