



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

OCTOBER 27, 2015 – 8:30 AM (THURSDAY)

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 August 27, 2015.
4. Financial Update.
5. Discuss and consider TEDC Annual Audit.
6. Discuss and consider Resolution for the Metrocrest Business Park Neighborhood Empowerment Zone.
7. Discuss and consider City of Terrell – TEDC 380 Agreement.
8. Discuss and consider City of Terrell-TEDC-Lakes Regional MHMR Center agreement.
9. Discuss and consider agreement with SPI regarding Lakes Regional MHMR Center drainage project.
10. Discuss and consider Steelway.
11. Discuss and consider The Van Tone Co.
12. Discuss and consider VEKA.
13. President's Report
14. 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.
 - b. Deliberations regarding Personnel Matters as authorized under Section 551.074, Texas Government Code.
 - c. Deliberations regarding Consultations with Attorney as authorized under Section 551.071, Texas Government Code.
15. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
16. 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 October 21, 2015 at 4:45 pm.

John Rounsavall, City Secretary