



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

DECEMBER 1, 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 October 27, 2015.
4. Financial Update.
5. Discuss and Consider Agreement with Sinacola Excavation regarding the Spur 557 Ramps Project.
6. President's Report
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.
 - b. Deliberations regarding Personnel Matters as authorized under Section 551.074, 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 November 24, 2015 at 3:00 pm.

John Rounsavall, City Secretary