



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
MONDAY, MAY 12, 2014**

**REGULAR MEETING – 6:30 P.M.**

105 N. Kaufman St.  
Seagoville, TX 75159

**AGENDA**

Invocation  
Pledge of Allegiance  
Recognition of Visitors

**CONSENT AGENDA**

1C. Approval of Minutes.

2C. Approval of Resolution No. 2014-03 authorizing the Board Chair to execute an Economic Development Agreement between the Seagoville Economic Development Corporation and Dee Thompson on behalf of the Town and Country Shopping Center owners, for asphalt parking lot repairs, seal coating and striping in an amount not to exceed Six Thousand Four Hundred and Eighty-Five Dollars and Twenty-Six Cents (\$6,485.26); located at the Town and Country Shopping Center, more commonly known as 402, 404, 406, 408, 410, 412, 414, 416, 418 and 420 E. Farmers Road and 607, 609, 611, 613 and 615 N. Highway 175, Seagoville, Texas; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.

**REPORTS/RECOMMENDATIONS/REQUESTS**

3. Receive presentation from City of Seagoville Finance Director Patrick Harvey regarding the Seagoville Economic Development Corporation's March 2014 financial reports.

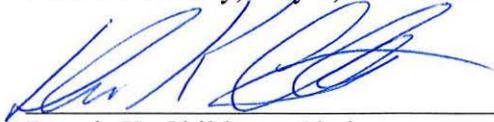
4. Discuss and consider delaying the final payment to the City of Seagoville in order to negotiate with American National Bank the retiring of the Two Hundred and Nine Thousand Dollars (\$209,000.00) loan balance on the North Kaufman Street buildings using funds on hand.

5. Discuss and consider providing direction to the Board Chair regarding the Home Bank Certificate of Deposit maturing in May.

## AGENDA (cont'd)

6. Discuss and consider providing direction to the Board Chair regarding renewal of insurance coverage with Ramsey Insurance for the occupied buildings owned by the Seagoville Economic Development Corporation located in the 100 block of North Kaufman Street.
7. Discuss and consider providing direction to the Board Chair regarding renewal of insurance coverage with Ramsey Insurance Agency for the vacant buildings owned by the Seagoville Economic Development Corporation located in the 100 block of North Kaufman Street.
8. Receive Board member reports.
9. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
10. Move into workshop to discuss and consider amendments to the Seagoville Economic Development Corporation Rules of Procedure.
11. Adjourn.

Posted Thursday, May 8, 2014 at 6:00 P.M.



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Dennis K. Childress, Chair

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As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-9944. (TDD access 1-800-RELAY-TX)