



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
TUESDAY, MAY 27, 2014**

**SPECIAL MEETING – 6:30 P.M.**

105 N. Kaufman St.  
Seagoville, TX 75159

**AGENDA**

1. Discuss and consider Resolution No. 2014-04 authorizing the Seagoville Economic Development Corporation Board Chair to renegotiate an extension or new promissory note with American National Bank for Loan Number 88084389 and Loan Number 88084371; providing for a severability clause; and providing an effective date.
2. Adjourn.

Posted Thursday, May 22, 2014 at 6:00 P.M.

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)