



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, JUNE 09, 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.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive Seagoville Economic Development Corporation's April 2014 financial reports.
3. Discuss and consider Resolution No. 2014-05 designating authorized check signers; providing access to the safety deposit box; and access to the online banking services at The American National Bank of Texas.
4. Discuss and consider Resolution No. 2014-06 amending the Second Reimbursement Grant Agreement between Seagoville Economic Development Corporation and SMARF, LLC., by amending Section 4.2, Completion of Development, to provide for a new development completion date of September 01, 2014; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.
5. Receive, discuss and consider the presentation from Rick Jones with Techniform.
6. Discuss and consider changing the July regular meeting date due to scheduling conflicts.
7. Receive Board member reports.
8. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.

AGENDA (cont'd)

9. Move into workshop to discuss and consider amendments to the Seagoville Economic Development Corporation Rules of Procedure.
10. Adjourn.

Posted Thursday, June 05, 2014 at 6:00 P.M.



Dennis K. Childress, Chair

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)