



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
MONDAY, AUGUST 04, 2014**

**REGULAR MEETING – 6:30 P.M.**

**\*LOCATION CHANGE\***

City Hall, Council Chambers  
702 N. Highway 175  
Seagoville, TX 75159

**AGENDA**

Invocation  
Pledge of Allegiance  
Recognition of Visitors

**CONSENT AGENDA**

1C. Approval of Minutes.

**REPORTS/RECOMMENDATIONS/REQUESTS**

2. Receive, discuss and consider the presentation from Rick Jones and Jon Harrison with Techniform Metal Curving of Texas.
3. Election of Seagoville Economic Development Corporation's Officers: Chair, Vice-Chair and Secretary/Treasurer.
4. Discuss and consider Resolution No. 2014-06 designating authorized check signers; and providing access to the online banking services at The American National Bank of Texas.
5. Receive the Seagoville Economic Development Corporation's June 2014 financial reports.
6. Discuss and consider Seagoville Economic Development Corporation's Budget for Fiscal Year 2014-2015.
7. Review the Seagoville Economic Development Corporation's attendance policy.
8. Discuss and consider changing the regular meeting date in September due to a scheduling conflict.
9. Receive update from Board Chair of recent incentive inquiries.

## AGENDA (cont'd)

10. Receive Board member reports.
11. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
12. Recess into Executive Session pursuant to Texas Government Code §551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located on the southeast side of Highway 175, W. Simonds Road south to Bowers Road northeast Elmo Drive northeast to Farmers Road northeast to Highway 175, Seagoville, Texas, Dallas County, Texas.
13. Discuss any item and/or take any action necessary as a result of the Executive Session.
14. Adjourn.

Posted Wednesday, July 30, 2014 at 5:00 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)