



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
MONDAY, SEPTEMBER 08, 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.

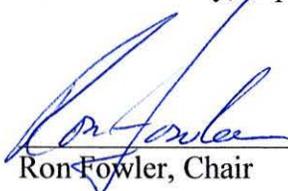
**REPORTS/RECOMMENDATIONS/REQUESTS**

2. Review the Seagoville Economic Development Corporation's July 2014 financial reports.
3. Discuss and consider expenditure in an amount not to exceed One Thousand Dollars (\$1,000.00) to the U.S. Highway 175 Corridor Alliance for marketing purposes.
4. Discuss and consider expenditure in an amount not to exceed Twenty-Five Hundred Dollars (\$2,500.00) for the placement of an ad in the 2015 – 2017 Seagoville Chamber of Commerce Business Directory.
5. Discuss and consider continuing quarterly pest control with Al's Pest Control for buildings owned by Seagoville Economic Development Corporation located in the 100 block of N. Kaufman Street.
6. Discuss and consider changing the October regular meeting date due to the Columbus Day holiday.
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. Recess into Executive Session pursuant to Texas Government Code:
  - (A) Section 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.
  - (B) Section 551.074(1), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Interim Office Manager.
10. Consider any action necessary pursuant to discussion(s) in Executive Session.
11. Discuss the election of Officers of the Seagoville Economic Development Corporation conducted on August 04, 2014; consider reinstatement of Board Chair, Secretary/Treasurer and ratifying election of Vice-Chair and/or any other Officer.
12. Discuss and consider Resolution No. 2014-07 designating authorized check signers; and providing access to the online banking services at The American National Bank of Texas
13. Adjourn.

Posted Thursday, September 4, 2014 by 6:00 P.M.



Ron Fowler, 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)