



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
MONDAY, NOVEMBER 10, 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.

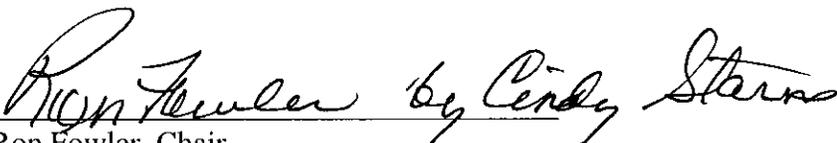
**REPORTS/RECOMMENDATIONS/REQUESTS**

2. Review the Seagoville Economic Development Corporation's September 2014 financial reports.
3. Discuss and consider changing the December regular meeting date due to a scheduling conflict.
4. Receive an update from John DeFillipo, Director of the John Bunker Sands Wetlands Center, regarding The Wetlands.
5. Receive Board member reports.
6. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.

## AGENDA (cont'd)

7. Recess into Executive Session pursuant to Texas Government Code:
  - (A) Section 551.087, Deliberation regarding Economic Development; to discuss and deliberate regarding commercial or financial information from a business prospect; and, to deliberate an offer of financial or incentive to a business prospect.
  - (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
8. Consider any action necessary pursuant to discussion(s) in Executive Session.
9. Adjourn.

Posted Tuesday, November 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)