



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
MONDAY, JANUARY 12, 2015**

**REGULAR MEETING – 6:30 P.M.**

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 and discuss the Seagoville Economic Development Corporation's November and December 2014 financial reports.
3. Receive an update from John DeFillipo, Director of the John Bunker Sands Wetlands Center, regarding The Wetlands.
4. Conduct a public hearing to consider a request for approval of the terms and conditions of a real estate sales contract by and between the Seagoville Economic Development Corporation and Leovardo Miranda and Miranda Leovardo, LLC, a Texas Limited Liability Corporation for the purchase of property located at 102, 104 and 106 W. Elm Street, Seagoville, Texas.
5. Discuss and consider approval of Resolution 01-2015 authorizing the Board Chair to execute an Economic Development approving the terms and conditions of a real estate sales contract by and between the Seagoville Economic Development Corporation and Leovardo Miranda and Miranda Leovardo, LLC, a Texas Limited Liability Corporation for the purchase of property located at 102, 104 and 106 W. Elm Street, Seagoville, Texas; and providing an effective date.

6. Discuss and consider an expenditure in an amount not to exceed Two Thousand Dollars (\$2,000.00), for awnings for the Seagoville Economic Development Corporation properties located at 105, 107 and 111 N. Kaufman St.
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.
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 at 107 N. Kaufman St., Seagoville, Texas 75159.
  - (B) 1. Section 551.072 Deliberation regarding the purchase, lease, exchange or value of real property, for property located on N. Hwy 175.
    2. 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.
10. Discuss any item and/or take any action necessary as a result of the Executive Session.
11. Adjourn.

Posted Wednesday, January 7, 2015 by 6:00 P.M.

  
Cindy Starns, Office Manager

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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)