



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
TUESDAY, AUGUST 11, 2015

REGULAR MEETING –(TIME CHANGE) 7:00 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 the Seagoville Economic Development Corporation's July 2015 financial reports.
3. Election of Seagoville Economic Development Corporation's Officers: Chair and Secretary/Treasurer.
4. Discuss and consider Resolution No. 08-2015 designating authorized check signers; and providing access to the online banking services at The American National Bank of Texas.
5. Review the Seagoville Economic Development Corporation's attendance policy.
6. Discuss date, time and location for Orientation of Economic Development from Attorney Bob Hager.
7. Discuss SEDC days and hours of operation in lieu of days and hours changing at City Hall.
8. Discuss and consider Resolution 09-2015 authorizing Seagoville Economic Development Corporation's Board Chair to present the Resolution to the City Of Seagoville City Council for approval of a project for the remodel of real property located on Railroad Street, Seagoville, Texas, in an amount not to exceed Thirty Five Thousand Dollars,(\$35,000.00);

AGENDA (cont'd)

9. Receive Board member reports.
10. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
11. Adjourn.

Posted Thursday, August 6, 2015 on or before 6:00 P.M.



Stepper Sebastian, Vice 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)