



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
TUESDAY, AUGUST 25, 2015**

**SPECIAL MEETING  
\*LOCATION CHANGE\***

Seagoville Economic Development Corporation Office  
105 N. Kaufman Street, 108 and 110 Railroad Street  
Seagoville, TX 75159

**AGENDA**

Invocation  
Pledge of Allegiance  
Recognition of Visitors

**REPORTS/RECOMMENDATIONS/REQUESTS**

1. Recess into Executive Session pursuant to TEXAS GOVERNMENT CODE. Location of session will be at 108 and 110 Railroad Street. These locations are within the same block as 105 N. Kaufman, but facing on the backside or rear of 105 N. Kaufman. The Board shall convene, pursuant to:
  - (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.
2. Reconvene at the Corporate offices at 105 N. Kaufman to discuss any item and/or take any action necessary as a result of the Executive Session.
3. Discuss and consider election of Seagoville Economic Development Corporation's Officers: Board Chair
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. Adjourn.

Posted Thursday, August 20, 2015 on or before 6:00 P.M.



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Mike Fruin, Secy/Treasurer

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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)