



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
TUESDAY, SEPTEMBER 15, 2015

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. Receive the Seagoville Economic Development Corporation's August 2015 financial reports.
3. Election of Seagoville Economic Development Corporation's Officers: 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. Discuss and consider authorizing the Board Chair to designate SEDC Office Manager, Cindy Starns, Admin of the online read-only access to the Seagoville Economic Development Corporation's accounts at American National Bank of Texas. This allows SEDC designated Board members and Patrick Harvey, Financial Director the ability to access the online information as well, once Cindy Starns has been instructed to give access by the Board Chair.
6. Discuss and consider Tuesday, October 13, 2015 for next SEDC Board Meeting, Monday, October 12, 2015 is a City holiday.
7. Discuss and consider authorizing the Board Chair to spend up to the budgeted amount for Marketing to meet the needs of future events. IE: printed materials, trade shows and their materials and marketing memberships.

8. Discuss and consider the hiring of an Economic Development Director
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 Friday September 11, 2015 on or before 12:00 P.M.


Don Cole, 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)